

Kentucky Secretary of State Annual Report

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Company	HYPONEX CORPORATION
Company ID	0671693.09.99999
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Principal Office

14111 SCOTSLAWN ROAD
MARYSVILLE, OH 43041

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Jamie Schroeder	14111 Scottslawn Road, Marysville, OH 43041
CEO	James Hagedorn	14111 Scottslawn Road, Marysville, OH 43041
CFO	David C. Evans	14111 Scottslawn Road, Marysville, OH 43041
Assistant Secretary	Edward R. Claggett	14111 Scottslawn Road, Marysville, OH 43041
Assistant Secretary	Allayne W. Proels	14111 Scottslawn Road, Marysville, OH 43041
Treasurer	Scott M. Haefke	14111 Scottslawn Road, Marysville, OH 43041
Vice President	Denise S. Stump	14111 Scottslawn Road, Marysville, OH 43041
Vice President	Mark Wilhelmi	14111 Scottslawn Road, Marysville, OH 43041

Directors

Director	James Hagedorn	14111 Scottslawn Road, Marysville, OH 43041
Director	David C. Evans	14111 Scottslawn Road, Marysville, OH 43041

Signatures

Signature	Edward R. Claggett
Title	Vice President & Assistant Secretary