

Kentucky Secretary of State Annual Report

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Company SAFWAY SERVICES, INC.
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Principal Office

N19 W24200 RIVERWOOD DRIVE
WAUKESHA, WI 53188

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|--|
| Secretary | JON P WEBER | N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188 |
| Vice President | ROBERT M SUKALICH | N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188 |
| President | MARC J WILSON | N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188 |

Directors

| | | |
|----------|------------------|---|
| Director | MARC J WILSON | N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188 |
| Director | HANS-RUDOLF ORGS | AN DER LANDWEHR 2, 45883 GELSENKIRCHEN GERMANY |
| Director | Rolf-Bernd Maas | An Der Landwehr 2, 45883 Gelsenkirchen, Germany |
| Director | Guenther Giffels | Han-Gunther-Sohl-Str 1, 40235 Dusseldorf, German |

Signatures

Signature Jon P Weber
Title Secretary