

Kentucky Secretary of State Annual Report

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Company SURFACE COMBUSTION, INC.
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Principal Office

1700 INDIAN WOOD CIRCLE
MAUMEE, OH 43537

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Secretary	RICHARD R MALONE	7654 Bancroft St., Toledo, OH 43617
Treasurer	WILLIAM J BERNARD, JR.	1700 Indian Wood Cr., Maumee, OH 43537
Vice President	THOMAS C MCCLAIN	1700 Indian Wood Cr., Maumee, Oh 43537

Directors

Director	WILLIAM J BERNARD, JR.	1700 Indian Wood Cr., Maumee, OH 43537
Director	RICHARD R MALONE	7654 Cancroft St., Toledo, OH 43617
Director	David Bernard	POBox 349 Neenah, WI 54957-0349
Director	Richard DeCan	3380 Travis Pointe Rd., Ann Arbor, MI 48108
Director	Kenneth Currie	12811 Glenview Dr., Plymouth, MI 48170-3024

Signatures

Signature Thomas C. McClain
Title Vice President, Finance