RI SOS Filing Number: 202561989110 Date: 1/3/2025 4:25:00 PM

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State of Rhode Island  Department of State - Business Services Division  Annual Report for the year: 2024  Corporation						RIDOS BSD V 3 FK4:23:58		
→ Filing period: February 1 - → Filing Fee: \$50.00 → Penalty: Additional \$25.00 for		lad by May 21				ပ္ထ		
1. Entity ID Number	2. Exact name of the Corporation							
001237662	Kokosing Industrial, Inc.							
3. Principal Office Address 6235 Westerville Road			City Weste	rville.	State Ohi	o	Zip 43081	
4. NAICS Code 236220	6. Brief description			s conducted in Rhode Is	sland			
5. State of Incorporation Ohio								
7. List ALL officers (names and addresses)			Vice-Presid	Check the box to indicate an attachment  Vice-President Name				
Inomas G. Muraski				Vice-President Name Wm. Barth Burgett				
6235 Westerville Road				Street Address 6235 Westerville Road				
City Westerville	State Ohio	<sup>Zip</sup> 43081	Wes	City Westerville State		Ohio	<sup>Zip</sup> 43081	
Secretary Name Brooke E. Hoeflich			Treasurer Name Timothy J. Freed					
Street Address 6235 Westerville Road			Street Address 6235 Westerville Road					
City Westerville	State Ohio	<sup>Zip</sup> 43081	City				<sup>Zio</sup> 43081	
8. List ALL directors (names and ad Director Name		<u>-</u>	Director Na	Check the bo	ox to indi	icate an att	achment 🗾	
See Attached List of Directors								
Street Address				Street Address				
City	State	Zip	City		State		Zip	
Director Name	<u> </u>		Director Na	Director Name			_	
Street Address			Street Address					
City	State	Zip	City		State		Zip	
9. Shares Authorized	<u> </u>	10. Shares Issu	ed	Check the b	ox to ind	licate an at	lachment 🗀	
This information is currently of recor Department of State.	d in the NUMBER OF S			ARES CLASS/SERIES		PAR VALUE		
Changes require an additional filing.		1,000		COMMON		\$1.00		
<ol> <li>This report must be executed or ceiver or trustee, this report must be</li> </ol>	e executed on bet	nalf of the corpora	ition by the r	receiver or trustee.				
Under penalty of perjury, I declar statements, and that all statement Name of Authorized Representative	its contained her			t, including any accom	Date	g schedule	s and	
TIMOTHY J. FREED, TREASURER				1/2/2025		2025		
Signature of Authorized Represent	tive	<i>,</i>						
MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Phone: (401) 222-3040 Website: www.sos.ri.gov	Island 02904-2615	E	JAN S	2025 4) 2 <sup>1</sup> 39 R	FC	DRM 630- Re	vised 12/2023	

## **BOD Attachment to Form 640**

For: Kokosing Industrial Inc.

ID: 001237662

RE: LIST OF BOARD OF DIRECTORS MEMBERS

Name	<u>Address</u>
Wm. Bryce Burgett	*
	•
Brooke E. Hoeflich	•
Wm. Brian Burgett	•
John D. Householder	•
Jeffrey H. Sopp	*
Wm. Brett Burgett	*
Marsha K. Rinehart	*
Thomas G. Muraski	*
	*
Mark E. Boitano	

• 6235 Westerville Road, Westerville, Ohio 43081