Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE MASON & HANGER GROUP INC.

Company ID: 0205302 State of origin: Kentucky

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Principal Office

1500 SPRING GARDEN ST. PHILADELPHIA, PA 19130

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Marion Preston Hawkins 1500 Spring Garden Street, Philadelphia PA 19130

President Benjamin R Lilly 80 International Drive, Patewood 5, Suite 100 Greenville, SC

Assistant Secretary Timothy Duffy, Jr. 29615

Assistant Secretary Timothy Duffy, Jr. 1500 Spring Garden Street, Philadelphia PA 19130

Secretary Jerry Michael Littlejohn 3975 Virginia Mallory Drive, Suite 200, Chantilly VA 20151

Treasurer David B Williams 1500 Spring Garden Street, Philadelphia PA 19130

Vice President David R Johnson 3975 Virginia Mallory Drive, Suite 200, Chantilly, VA 20151

Executive Christina E Simon 1500 Spring Garden Street, Philadelphia PA 19130

Directors

Director Steven G Selfridge 1500 Spring Garden St. Philadelphia, PA 19130

Signatures

SignatureMadeline SantiagoTitleLegal Administrator