PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: 4FRONT ENGINEERED SOLUTIONS, INC

Company ID: 0705703 State of origin: Wisconsin

Formation date: 5/20/2008 12:00:00 AM Date filed: 3/5/2010 5:21:01 PM

Fee: \$15.00

Principal Office

1612 HUTTON DRIVE SUITE 140 CARROLTON, TX 75006

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Keith F Moore	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Allan L Thomson	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Stephen W Sprunger	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Paul R Venesky	1612 Hutton Drive, Suite 140, Carrollton, TX 75006

Directors

Director	Keith F Moore	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Director	John A Hatherly	6250 North River Road, Suite 10-100, Rosemont, IL 60018
Director	Jon D Kleinke	6250 North River Road, Suite 10-100, Rosemont, IL 60018

Signatures

Signature	Paul R Venesky
Title	VP Finance, CFO