

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DRYVIT SYSTEMS, INC.
Company ID: 0522510
State of origin: Rhode Island
Formation date: 9/14/2001 12:00:00 AM
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Principal Office

ONE ENERGY WAY
WEST WARWICK, RI 02893

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	JEFFREY WELLEN	ONE ENERGY WAY, W. WARWICK, RI 02893
President	MICHAEL MURPHY	ONE ENERGY WAY, W. WARWICK, RI 02893
Assistant Secretary	NIKKI WAKEMAN	ONE ENERGY WAY, W. WARWICK, RI 02893
Assistant Secretary	KENNETH J NOTA	1905 MORRILL STREET, SARASOTA, FL 34236
Assistant Secretary	RONALD A RICE	2628 PEARL ROAD, MEDINA, OH 44256
Assistant Secretary	TRACY D CRANDALL	2628 PEARL ROAD, MEDINA, OH 44256
Vice President	MATTHEW C DAVIS	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	CARL MACHADO	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	CHANDER PATIL	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	ANTHONY STALL	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	BRUCE R WINGATE	ONE ENERGY WAY, W. WARWICK, RI 02893
Secretary	EDWARD W MOORE	2628 PEARL ROAD, MEDINA, OH 44256

Directors

Director	STEPHEN J. KNOOP	1905 MORRILL STREET, SARASOTA, FL 34236
Director	RONALD A RICE	2628 PEARL RD, MEDINA, OH 44256
Director	EDWARD W MOORE	2628 PEARL RD, MEDINA, OH 44256

Signatures

Signature	NIKKI WAKEMAN
Title	VICE PRESIDENT & GENERAL COUNSEL