## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0522510 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/20/2018 2:49:35 PM Fee receipt: \$15.00

Company:   DRYVIT SYSTEMS, INC.     Company ID:   0522510     State of origin:   Rhode Island     Formation date:   9/14/2001 12:00:00 AM     Date filed:   4/20/2013 2:49:38 PM     Fee:   \$15:00     Principal Office     ONE ENERGY WAY     WEST WARWICK, RI 02893     Registered Agent Name/Address     Corporation Service Company     21 WEST MAIN STREET     FRANKFORT, KY 40601     ONE ENERGY WAY, W. WARWICK, RI 02893     Orporation Service Company     721 WEST MAIN STREET     FRANKFORT, KY 40601     ONE ENERGY WAY, W. WARWICK, RI 02893     ONE ENERGY WAY, W. WARWICK, RI 02893     Assistant Secretary   NIKKI WAKEMAN     Assistant Secretary RONALD A RICE   2628 PEARL ROAD, MEDINA, OH 44256     Assistant Secretary RONALD A RICE   2628 PEARL ROAD, MEDINA, OH 44256     Vice President   ANTHONY STALL   CONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   ANTHONY STALL   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JEFFREY PUGHE   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice	Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Principal Office     ONE ENERGY WAY     WEST WARWICK, RI 02893     Registered Agent Name/Address     Corporation Service Company     421 WEST MAIN STREET     FRANKFORT, KY 40601     CFO     CFQ     Service Company     Assistant Secretary     NICHAEL MURPHY     ONE ENERGY WAY, W. WARWICK, RI 02893     Assistant Secretary NIKKI WAKEMAN     Assistant Secretary RENNETH J NOTA     Assistant Secretary RENNETH J NOTA     Assistant Secretary RONALD A RICE     Assistant Secretary RACY D CRANDALL     Vice President     MATTHEW C DAVIS     ONE ENERGY WAY, W. WARWICK, RI 02893     ONE ENERGY WAY, W. WARWICK, RI 02893     Secretary RACY D CRANDALL     Vice President     MATTHEW C DAVIS     Vice President     JEFFREY PUGHE     ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President     JOHN ELKAS     ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President     JOHN ELKAS     ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President     JOHN ELKAS <t< th=""><th>Company ID: State of origin: Formation date: Date filed:</th><th>0522 Rhod 9/14/ 4/20/</th><th>510 e Island 2001 12:00:00 AM 2018 2:49:35 PM</th><th></th></t<>	Company ID: State of origin: Formation date: Date filed:	0522 Rhod 9/14/ 4/20/	510 e Island 2001 12:00:00 AM 2018 2:49:35 PM	
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Registered Agent Name/Address     Corporation Service Company, 421 WEST MAIN STREET FRANKFORT, KY 40601     CIFOR JEFFREY WELLEN President MICHAEL MURPHY Assistant Secretary NIKKI WAKEMAN Assistant Secretary RONALD A RICE Assistant Secretary TRACY D CRANDALL Vice President MATTHEW C DAVIS Vice President MATTHEW C DAVIS Vice President JEFFREY PUGHE Director   ONE ENERGY WAY, W. WARWICK, RI 02893 ONE			N 10 10 10	
Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601     Current Officers     CFO   JEFFREY WELLEN 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   RONALD A RICE   2628 PEARL ROAD, MEDINA, OH 44256     Vice President   MATTHEW C DAVIS   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   MATTHONY STALL   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JEFFREY PUGHE   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JEFFREY PUGHE   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JOHN ELKAS   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JOHN ELKAS   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JOHN ELKAS   ONE ENERGY WAY, W. WARWICK, RI 02893     Vice President   JOHN ELKAS   ONE ENERGY WAY, W. WARWICK, RI 02893     Director   STEPHEN J. KNOOP   1905 MORRILL STREET, SARASOTA, FL 34236     Director	WEST WARWICK,	RI 02893		
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Current OfficersCFOJEFFREY WELLENONE ENERGY WAY, W. WARWICK, RI 02893PresidentMICHAEL MURPHYONE ENERGY WAY, W. WARWICK, RI 02893Assistant SecretaryNIKKI WAKEMANONE ENERGY WAY, W. WARWICK, RI 02893Assistant SecretaryKENNETH J NOTA1905 MORRILL STREET, SARASOTA, FL 34236Assistant SecretaryRONALD A RICE2628 PEARL ROAD, MEDINA, OH 44256Assistant SecretaryTRACY D CRANDALL2628 PEARL ROAD, MEDINA, OH 44256Vice PresidentMATTHEW C DAVISONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentANTHONY STALLONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJEFFREY PUGHEONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJEFFREY PUGHEONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJEFFREY PUGHEONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJOHN ELKASONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJOHN ELKASONE ENERGY WAY, W. WARWICK, RI 02893Vice PresidentJOHN ELKASONE ENERGY WAY, W. WARWICK, RI 02893DirectorSTEPHEN J. KNOOP1905 MORRILL STREET, SARASOTA, FL 34236DirectorRONALD A RICE2628 PEARL RD, MEDINA, OH 44256DirectorSTEPHEN J. KNOOP1905 MORRILL STREET, SARASOTA, FL 34236DirectorSTEPHEN J. KNOOP2628 PEARL RD, MEDINA, OH 44256DirectorStone, Clay, Glass, and Concrete ProductsSignaturesStone, Clay, Glass, and Concrete ProductsSignaturesNIKKI WAKEMAN	Corporation Service 421 WEST MAIN S	Company IREET	E C	
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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     Business size:   Large     Business type:   Stone, Clay, Glass, and Concrete Products     Signatures   NIKKI WAKEMAN	CFO President Assistant Secretary Assistant Secretary Assistant Secretary Vice President Vice President Secretary Vice President Vice President Vice President	MICHAEL MURPH NIKKI WAKEMAN KENNETH J NOT RONALD A RICE TRACY D CRANE MATTHEW C DAY ANTHONY STALL EDWARD W MOO JEFFREY PUGHI BRIAN TURNER	HYONE ENERGY WAY, W. WARWICK, RI 02893ONE ENERGY WAY, W. WARWICK, RI 02893A1905 MORRILL STREET, SARASOTA, FL 342362628 PEARL ROAD, MEDINA, OH 44256OALL2628 PEARL ROAD, MEDINA, OH 44256VISONE ENERGY WAY, W. WARWICK, RI 02893ONE ENERGY WAY, W. WARWICK, RI 02893ORE2628 PEARL ROAD, MEDINA, OH 44256ONE ENERGY WAY, W. WARWICK, RI 02893ORE2628 PEARL ROAD, MEDINA, OH 44256ONE ENERGY WAY, W. WARWICK, RI 02893ONE ENERGY WAY, W. WARWICK, RI 02893ONE ENERGY WAY, W. WARWICK, RI 02893ONE ENERGY WAY, W. WARWICK, RI 02893	
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Signature NIKKI WAKEMAN				
Signature NIKKI WAKEMAN	Signatures			
VIGE PRESIDENT & GENERAL GUUNSEL			I WAKEMAN PRESIDENT & GENERAL COUNSEL	