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Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** DRYVIT SYSTEMS, INC.  
**Company ID:** 0522510  
**State of origin:** Rhode Island  
**Formation date:** 9/14/2001 12:00:00 AM  
**Date filed:** 4/23/2019 11:43:10 AM  
**Fee:** \$15.00

#### 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	TRACY D CRANDALL	2628 PEARL ROAD, MEDINA, OH 44256
Secretary	EDWARD W MOORE	2628 PEARL ROAD, MEDINA, OH 44256
Vice President	ANTHONY STALL	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	JEFFREY PUGHE	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	BRIAN TURNER	ONE ENERGY WAY, W. WARWICK, RI 02893

#### Directors

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

Business size:	Large
Business type:	Chemicals and Allied Products

#### Signatures

<b>Signature</b>	Nikki Wakeman
<b>Title</b>	Vice President & General Counsel