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

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ARP

Company: ARCHITECTURAL GROUP INTERNATIONAL, P.S.C.

Company ID: 0424571 State of origin: Kentucky

Formation date: 11/25/1996 12:00:00 AM Date filed: 1/11/2013 8:37:09 AM

Fee: \$15.00

Principal Office

15 W Seventh Street COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Timothy B. Seaman | 15 W Seventh Street, Covington, KY 41011 |
|----------------|--------------------|--|
| Secretary | Quin A. Wichmann | 15 W Seventh Street, Covington, KY 41011 |
| Treasurer | Quin A. Wichmann | 15 W Seventh Street, Covington, KY 41011 |
| Vice President | Quin A. Wichmann | 15 W Seventh Street, Covington, KY 41011 |
| Vice President | Michael S. Layman | 15 W Seventh Street, Covington, KY 41011 |
| Vice President | David A. Thiel, Jr | 15 W Seventh Street, Covington, KY 41011 |

Directors

| Director | Timothy B. Seaman | 15 W Seventh Street, Covington, KY 41011 |
|----------|---------------------|--|
| Director | Quin A. Wichmann | 15 W Seventh Street, Covington, KY 41011 |
| Director | Michael S. Layman | 15 W Seventh Street, Covington, KY 41011 |
| Director | David A. Thiel, Jr. | 15 W Seventh Street, Covington, KY 41011 |

Shareholders

| Shareholder | Timothy B Seaman | 15 W Seventh Street, Covington, KY 41011 |
|-------------|--------------------|--|
| Shareholder | Quin A Wichmann | 15 W Seventh Street, Covington, KY 41011 |
| Shareholder | Michael S. Layman | 15 W Seventh Street, Covington, KY 41011 |
| Shareholder | David A. Thiel. Jr | 15 W Seventh Street, Covington, KY 41011 |

Signatures

Signature Michael Scot Layman

Title Director

President's Signature Timothy B Seaman