Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date: Date filed: Fee: | | ARCHITECTURAL GROUP INTERNATIONAL, P.S.C. 0424571 Kentucky 11/25/1996 12:00:00 AM 3/18/2015 3:32:53 PM \$15.00 | | | |
| Principal Office | | | TED WE ST | | |
| Principal Office 15 W Seventh Str COVINGTON, KY | | y Ji | | Ż | |
| Registered Agen | t Name/Address | - | | | |
| CSC-LAWYERS I 421 WEST MAIN FRANKFORT, KY | NCORPORATIN STREET | | COMPANY | JCI | |
| Current Officers | | | | | |
| President Secretary Treasurer Vice President Vice President Vice President | Timothy B. Seaman Quin A. Wichmann Quin A. Wichmann Quin A. Wichmann Michael S. Layman David A. Thiel, Jr | | 15 W Seventh Street, Covington, KY 41011 15 W Seventh Street, Covington, KY 41011 | | |
| Directors | | | A A A A A A A A A A A A A A A A A A A | | |
| Director Director Director Director | Timothy B. So Quin A. Wich Michael S. La David A. Thie | mann ayman | 15 W Seventh Street, Covington, I 15 W Seventh Street, Covington, I 15 W Seventh Street, Covington, I 15 W Seventh Street, Covington, I | KY 41011 KY 41011 | |
| Shareholders | | | | | |
| Shareholder Shareholder Shareholder Shareholder | areholder Timothy B Seaman areholder Quin A Wichmann areholder Michael S. Layman | | 15 W Seventh Street, Covington, KY 41011 15 W Seventh Street, Covington, KY 41011 15 W Seventh Street, Covington, KY 41011 15 W Seventh Street, Covington, KY 41011 | | |
| Signatures | | | | | |
| Signature | ٦ | Timothy B Se | aman | | |
| Title President's Sign | F | President Timothy B. Se | | | |

PARP