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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0151501 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/17/2013 2:35:33 PM Fee receipt: \$15.00

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Company: TREMCO INCORPORATED

Company ID: 0151501 State of origin: Ohio

Formation date: 7/18/1980 12:00:00 AM Date filed: 6/17/2013 2:35:33 PM

Fee: \$15.00

Principal Office

3735 GREEN ROAD BEACHWOOD, OH 44122

Registered Agent Name/Address

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

Current Officers

RANDALL J. KORACH 3735 GREEN ROAD, BEACHWOOD, OH 44122 President 2628 PEARL ROAD, MEDINA, OH 44256 Assistant Secretary RONALD A. RICE Assistant Secretary JAMES L. TIERNEY 3735 GREEN ROAD, BEACHWOOD, OH 44122 Secretary EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256 3735 GREEN ROAD, BEACHWOOD, OH 44122 Treasurer MICHAEL J. DRUMM Assistant Secretary TRACY D. CRANDALL 2628 PEARL ROAD, MEDINA, OH 44256 Vice President MICHAEL J. DRUMM 3735 GREEN ROAD, BEACHWOOD, OH 44122

Directors

Director RONALD A. RICE 2628 PEARL ROAD, MEDINA, OH 44256
Director RANDALL J. KORACH 3735 GREEN ROAD, BEACHWOOD, OH 44122
Director EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256

Signatures

Signature Michael J. Drumm Title Treasurer