

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0151501
Alison Lundergan Grimes
KY Secretary of State
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6/10/2014 8:44:46 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TREMCO INCORPORATED
Company ID: 0151501
State of origin: Ohio
Formation date: 7/18/1980 12:00:00 AM
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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

| | | |
|---------------------|----------------------|--------------------------------------|
| President | PAUL G.P. HOOGENBOOM | 3735 GREEN ROAD, BEACHWOOD, OH 44122 |
| Assistant Secretary | RONALD A. RICE | 2628 PEARL ROAD, MEDINA, OH 44256 |
| Assistant Secretary | TRACY D. CRANDALL | 2628 PEARL ROAD, MEDINA, OH 44256 |
| Secretary | EDWARD W. MOORE | 2628 PEARL ROAD, MEDINA, OH 44256 |
| Treasurer | MICHAEL J. DRUMM | 3735 GREEN ROAD, BEACHWOOD, OH 44122 |
| Vice President | MICHAEL J. DRUMM | 3735 GREEN ROAD, BEACHWOOD, OH 44122 |

Directors

| | | |
|----------|----------------------|--------------------------------------|
| Director | RONALD A. RICE | 2628 PEARL ROAD, MEDINA, OH 44256 |
| Director | EDWARD W. MOORE | 2628 PEARL ROAD, MEDINA, OH 44256 |
| Director | PAUL G.P. HOOGENBOOM | 3735 GREEN ROAD, BEACHWOOD, OH 44122 |

Signatures

| | |
|------------------|------------------|
| Signature | Michael J. Drumm |
| Title | Treasurer |