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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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Company: TREMCO INCORPORATED

Company ID: 0151501 State of origin: Ohio

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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

SignatureKaren PollardTitleTax Manager