Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President PAUL G.P. HOOGENBOOM 3735 GREEN ROAD, BEACHWOOD, OH 44122
Assistant Secretary Assistant Secretary Secretary Secretary TRACY D. CRANDALL 2628 PEARL ROAD, MEDINA, OH 44256
3735 GREEN ROAD, BEACHWOOD, OH 44122
2628 PEARL ROAD, MEDINA, OH 44256
3735 GREEN ROAD, MEDINA, OH 44256
3735 GREEN ROAD, BEACHWOOD, OH 44122

Directors

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

Signatures

Signature Jaime Brink
Title Treasurer