

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063902  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2015 10:02:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LORD CORPORATION  
**Company ID:** 0063902  
**State of origin:** Pennsylvania  
**Formation date:** 7/29/1974 12:00:00 AM  
**Date filed:** 6/25/2015 10:02:01 AM  
**Fee:** \$15.00

**Principal Office**

111 LORD DRIVE  
CARY, NC 27511

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Ed Auslander	111 LORD DRIVE, CARY, NC 27511
CFO	Tesa L Oechsle	111 LORD DRIVE, CARY, NC 27511
President	William Cerami	111 LORD DRIVE, CARY, NC 27511
President	Rebecca Williams	111 LORD DRIVE, CARY, NC 27511
President	Joseph W Marotta	111 LORD DRIVE, CARY, NC 27511
President	Douglas Lorenz	111 LORD DRIVE, CARY, NC 27511
Secretary	Jonathan D Oechsle	111 LORD DRIVE, CARY, NC 27511
Vice President	Lane R Miller	111 LORD DRIVE, CARY, NC 27511
Vice President	Mark G Boris	111 LORD DRIVE, CARY, NC 27511
President	Eric V Ravinowich	111 LORD DRIVE, CARY, NC 27511
President	Joel Rood	111 LORD DRIVE, CARY, NC 27511

**Directors**

Director	Paul M Pohl	111 LORD DRIVE, CARY, NC 27511
Director	JAMES J. MORRIS	111 LORD DRIVE, CARY, NC 27511
Director	Frederick McCorkle	111 LORD DRIVE, CARY, NC 27511
Director	William T Powers	111 LORD DRIVE, CARY, NC 27511
Director	James P Rogers	111 LORD DRIVE, CARY, NC 27511
Director	Deloris M Etter	111 LORD DRIVE, CARY, NC 27511
Director	Uma Chowdhry	111 LORD DRIVE, CARY, NC 27511
Director	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511
Director	James Amos	111 LORD DRIVE, CARY, NC 27511

**Signatures**

<b>Signature</b>	Jonathan D. Oechsle
<b>Title</b>	Secretary