PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE MASON & HANGER GROUP INC.

Company ID: 0205302 State of origin: Kentucky

Formation date: 8/22/1985 12:00:00 AM Date filed: 5/18/2010 1:38:07 PM

Fee: \$15.00

Principal Office

1500 SPRING GARDEN ST. PHILADELPHIA, PA 19130

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Ted L Daniels 1500 Spring Garden St. Philadelphia PA 19130
Secretary Scott L. Fast 1500 Spring Garden St. Philadelphia, PA 19130
Vice President James Jones, Jr. 300 West Vine St.Lexington, KY 40507

Treasurer KATHLEEN M KING 1500 SPRING GARDEN ST PHILADELPHIA PA 19130

Directors

Director MICHAEL J. MCAREAVY 1500 Spring Garden St. Philadelphia, PA 19130

Signatures

Signature MARY ANN DI MAIO
Title ASSISTANT SECRETARY