

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0205302
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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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: 6/21/2011 9:16:53 AM
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

| | | |
|---------------------|-----------------------|--|
| Assistant Treasurer | DALE BIEGELMAN | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 |
| President | MICHAEL J MCAREAVY | 1500 Spring Garden St. Philadelphia PA 19130 |
| Assistant Secretary | MARY ANN DI MAIO | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 |
| Secretary | J. MICHAEL LITTLEJOHN | 15002 NORTHRIDGE DR SUITE 100 CHANTILLY VA 20151 |
| Treasurer | MICHAEL A KMIEC | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 |
| Vice President | James Jones, Jr. | 300 West Vine St. Lexington, KY 40507 |
| Vice President | ROBERT J FITZSIMMONS | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 |

Directors

| | | |
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| Director | JOHN C DIMARCO, JR | 1500 Spring Garden St. Philadelphia, PA 19130 |
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Signatures

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| Signature | MARY ANN DI MAIO |
| Title | ASSISTANT SECRETARY |