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: DILLON SUPPLY COMPANY

Company ID: 0933605 State of origin: North Carolina

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Principal Office

PO BOX 14535 Raleigh, NC 27620

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Alain Morvand	10 Rue du General Plessier' 69002 Lyon France, Lyon 69002
President	Dean Waggoner	440 Civic Blvd, Raleigh NC 27610
Vice President	Eric Dillon	440 Civic Blvd, Raleigh NC 27610

Directors

Director	Alain Morvand	10 Rue du General Plessier, Lyon 69002
Director	Dean Waggoner	440 Civic Blvd, Raleigh NC 27610
Director	Eric Dillon	440 Civic Blvd, Raleigh NC 27610
Director	Philippe Legris	440 Civic Blvd, Raleigh NC 27610

Signatures

Signature Dean Wagoner