

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: RPM WOOD FINISHES GROUP, INC.
Company ID: 0607306
State of origin: Nevada
Formation date: 3/1/2005 12:00:00 AM
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Principal Office

2220 HIGHWAY 70 SE - SUITE 100
P.O. BOX 22000
HICKORY, NC 28603

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RONNIE G HOLMAN	2220 Highway 70 SE- Suite 100,P.O. Box 22000,Hickory,NC 28603
Assistant Secretary	KENNETH J NOTA	1901 Morrill Street, Sarasota, FL 34236
Secretary	EDWARD W MOORE	2628 Pearl Road, Medina, OH 44256
Treasurer	WESLEY HARRIS	2220 Highway 70 SE- Suite 100,P.O. Box 22000,Hickory,NC 28603
Assistant Secretary	RONALD A RICE	2628 Pearl Road, Medina, OH 44256
Assistant Secretary	TRACY D CRANDALL	2628 Pearl Road, Medina, OH 44256
Vice President	SAMUEL E HINSON	3194 Hickory Blvd, Hudson, NC 28638
Vice President	JAMES S CASH	2220 Highway 70 SE- Suite 100, PO Box 22000, Hickory NC 28603
Vice President	JAMES O STOOFER	3194 Hickory Blvd, Hudson, NC 28638
Vice President	MYRON MILLER	2220 Highway 70 SE- Suite 100, PO Box 22000, Hickory NC 28603

Directors

Director	Ronnald A Rice	2628 Pearl Road, Medina, OH 44256
Director	Edward W Moore	2628 Pearl Road, Medina, OH 44256
Director	Stephen J Knoop	1905 Morrill ST, Sarasota, FL 34236

Signatures

Signature	Wesley Harris
Title	Treasurer