

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0627907**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 10:32:09 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** FABORY U.S.A. , LTD.  
**Company ID:** 0627907  
**State of origin:** Delaware  
**Formation date:** 12/19/2005 12:00:00 AM  
**Date filed:** 6/4/2015 10:32:09 AM  
**Fee:** \$15.00

**Principal Office**

3366 KRAFT AVE STE A  
GRAND RAPIDS, MI 49512

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                       |                                                  |
|---------------------|-----------------------|--------------------------------------------------|
| Assistant Treasurer | Sylvain Filion        | 1220Rue Michelin, Lavel, Quebec, Canada H7L 4R3  |
| President           | Matthew Kelley        | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Assistant Secretary | Michael L. Howard     | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Assistant Secretary | Paul J. Stanukinas    | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Secretary           | David L. Rawlinson II | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Treasurer           | Philip M. West        | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Vice President      | Ronald L. Jadin       | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Vice President      | William Lomax         | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Vice President      | John L. Howard        | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |

**Directors**

|          |                     |                                                  |
|----------|---------------------|--------------------------------------------------|
| Director | Ronald L. Jadin     | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Director | John L. Howard      | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |
| Director | Court D. Carruthers | 100 Grainger Parkway, Lake Forest, IL 60045-5201 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael L. Howard   |
| <b>Title</b>     | Assistant Secretary |