

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

**PARP**  
**0935207**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/3/2018 10:23:17 PM**  
**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:** U.S. WICK DRAIN, INC.  
**Company ID:** 0935207  
**State of origin:** North Carolina  
**Formation date:** 10/22/2015 12:00:00 AM  
**Date filed:** 5/3/2018 10:23:17 PM  
**Fee:** \$15.00

**Principal Office**

3600 ANDREW JACKSON HWY  
LELAND, NC 28451

**Registered Agent Name/Address**

CT CORPORATION  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                         |
|-----------|-----------------|---------------------------------------------------------|
| CFO       | Richard Hammers | 150 East Main St. Suite 500 Carnegie Pennsylvania 15106 |
| President | Seth Pearlman   | 150 East Main St. Suite 500 Carnegie Pennsylvania 15106 |
| Secretary | Richard Hammers | 150 East Main St. Suite 500 Carnegie Pennsylvania 15106 |

**Directors**

|          |                  |                                                            |
|----------|------------------|------------------------------------------------------------|
| Director | Seth Pearlman    | 150 East Main St. Suite 500 Carnegie Pennsylvania 15106    |
| Director | Roger Bloomfield | 12001 Sunrise Valley Drive Suite 400 Reston Virginia 20191 |
| Director | Marc Lacazedieu  | 2 Rue Gutenberg 91620 Nozay France 00000                   |
| Director | Edouard Poisson  | 2 Rue Gutenberg 91620 Nozay France 00000                   |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Jeremy Puentes    |
| <b>Title</b>     | Power of Attorney |