Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PPG INDUSTRIES, INC.

Company ID: 0067009 State of origin: Pennsylvania

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Principal Office

% TAX ADMINISTRATION ONE PPG PLACE PITTSBURGH, PA 15272

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

Chairman	Charles E Bunch	One PPG Place, Pittsburgh, PA 15272-0001
CFO	Robert J Dellinger	One PPG Place, Pittsburgh, PA 15272-0001
Secretary	JAMES C DIGGS	One PPG Place, Pittsburgh, PA 15272-0001
Treasurer	Aziz S Giga	One PPG Place, Pittsburgh, PA 15272-0001
Vice President	Donna Lee Walker	One PPG Place, Pittsburgh, PA 15272-0001
Vice President	David B Navikas	One PPG Place, Pittsburgh, PA 15272-0001

Directors

Director	Robert Mehrabian	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Director	Charles E Bunch	One PPG Place, Pittsburgh, PA 15272
Director	Michele J Hooper	825 Green Bay Road, Suite 230, Wilmette, IL 60691
Director	James G Berges	4 Brentmoor Park, St. Louis, MO 63105
Director	Robert Ripp	21 Old Logging Road, Bedford, NY 10506
Director	Thomas J. Usher	600 Grant St., 61st Fl, Pittsburgh, PA 15219
Director	David R Whitwam	521 Lake Blvd., Suite 712, St. joseph, MI 49085
Director	Hugh Grant	800 North Lindbergh Blvd., St. Louis, MO 63167
Director	Victoria F Haynes	3040 Cornwallis Rd., Research Triangle Park, NC 27709
Director	Martin H. Richenhagen	4205 River Green Parkway, Duluth, GA 30096-2568

Signatures

Signature Donna Lee Walker

Title Vice President, Tax Administration