

# Kentucky Secretary of State Annual Report

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**Company** DRYVIT SYSTEMS, INC.  
**Company ID** 0522510.09.99999  
**Date Filed** 4/30/2007 8:59:58 AM  
**Fee** \$15.00

## Principal Office

ONE ENERGY WAY  
WEST WARWICK, RI 02893

## Registered Agent

CSC LAWYERS INCORPORATING SERVICES  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Chairman	FRANK C SULLIVAN	2628 PEARL RD MEDINA OH 44258
President	Peter Balint	ONE ENERGY WAY WWARWICK RI 02893
Secretary	P Kelly Tompkins	2628 PEARL RD MEDINA OH 44258
Treasurer	Dennis Dallman	ONE ENERGY WAY WWARWICK RI 02893
Vice President	ANTHONY STALL	ONE ENERGY WAY WWARWICK RI 02893
Assistant Secretary	RONALD A RICE	ONE ENERGY WAY WWARWICK RI 02893
ARP Signature	KENNETH J NOTA	ONE ENERGY WAY WWARWICK RI 02893
Vice President	MICHAEL MURPHY	ONE ENERGY WAY WWARWICK RI 02893
Vice President	JAN NOGRADI	ONE ENERGY WAY WWARWICK RI 02893

## Directors

Director	Peter Balint	ONE ENERGY WAY WWARWICK RI 02893
Director	Frank C Sullivan	2628 PEARL RDMEDINA OH 44258
Director	Ronald A Rice	2628 PEARL RDMEDINA OH 44258

## Signatures

**Signature** KENNETH J. NOTA  
**Title** VICE PRESIDENT & GENERAL COUNSEL