

Kentucky Secretary of State Annual Report

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Company DRYVIT SYSTEMS, INC.
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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 W. WARWICK RI 02893
Assistant Secretary	RONALD A RICE	ONE ENERGY WAY W. WARWICK RI 02893
Secretary	EDWARD MOORE	2628 PEARL RD MEDINA OH 44258
Treasurer	DENNIS DALLMAN	ONE ENERGY WAY W. WARWICK RI 02893
Vice President	ANTHONY STALL	ONE ENERGY WAY W. WARWICK RI 02893
Vice President	MICHAEL MURPHY	ONE ENERGY WAY W. WARWICK RI 02893
Vice President	JAN NOGRADI	ONE ENERGY WAY W. WARWICK 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