

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0522510

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: DRYVIT SYSTEMS, INC.
Company ID: 0522510
State of origin: Rhode Island
Formation date: 9/14/2001 12:00:00 AM
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Principal Office

ONE ENERGY WAY
WEST WARWICK, RI 02893

Registered Agent Name/Address

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

Current 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
Assistant Secretary	KENNETH J NOTA	ONE ENERGY WAY W. WARWICK RI 02893
Secretary	EDWARD MOORE	2628 PEARL RD MEDINA OH 44258
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
Treasurer	DENNIS DALLMAN	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