

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	STEPHEN J KNOOP	1905 MORRILL STREET, SARASOTA, FL 34236
CFO	JEFFREY WELLEN	ONE ENERGY WAY, W. WARWICK, RI 02893
President	PETER BALINT	ONE ENERGY WAY, W. WARWICK, RI 02893
Assistant Secretary	KENNETH J NOTA	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	MATTHEW C DAVIS	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	MICHAEL MURPHY	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	CARL MACHADO	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	CHANDER PATIL	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	ANTHONY STALL	2628 PEARL ROAD, MEDINA, OH 44258
Secretary	GLENN R HASMAN	4515 ST. CLAIR AVENUE, CLEVELAND, OH 44103

Directors

Director	STEPHEN J. KNOOP	1905 MORRILL STREET, SARASOTA, FL 34236
Director	MICHAEL D. TELLOR	950 TECHNOLOGY WAY, LIBERTYVILLE, IL 60048
Director	PETER BALINT	ONE ENERGY WAY, W. WARWICK, RI 02893

Signatures

Signature	KENNETH J. NOTA
Title	VICE PRESIDENT & ASSISTANT SECRETARY