

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0522510**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2014 11:12:33 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DRYVIT SYSTEMS, INC.  
**Company ID:** 0522510  
**State of origin:** Rhode Island  
**Formation date:** 9/14/2001 12:00:00 AM  
**Date filed:** 3/12/2014 11:12:33 AM  
**Fee:** \$15.00

**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
Secretary	GLENN R HASMAN	4515 ST. CLAIR AVENUE, CLEVELAND, OH 44103
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

**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**

<b>Signature</b>	KENNETH J. NOTA
<b>Title</b>	VICE PRESIDENT & GENERAL COUNSEL