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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TREMCO BARRIER SOLUTIONS, INC.

Company ID: 0836210 State of origin: Delaware

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Principal Office

6402 EAST MAIN STREET REYNOLDSBURG, OH 43068

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President RANDALL J. KORACH 3735 GREEN ROAD, BEACHWOOD, OH 44122 Assistant Secretary TRACY D. CRANDALL 2628 PEARL ROAD, MEDINA, OH 44256

Vice President MARK PATTERSON 6402 EAST MAIN STREET, REYNOLDSBURG, OH 43068

Secretary EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256

Treasurer MICHAEL J. DRUMM 3735 GREEN ROAD, BEACHWOOD, OH 44122

Directors

Director RANDALL J. KORACH 3735 GREEN ROAD, BEACHWOOD, OH 44122 Director EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256 Director RONALD A. RICE 2628 PEARL ROAD, MEDINA, OH 44256

Signatures

Signature Michael J. Drumm Title Treasurer