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

Formation date: 8/20/2012 12:00:00 AM Date filed: 6/4/2015 9:47:32 AM

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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 MARK C. PATTERSON 6402 E. MAIN STREET, REYNOLDSBURG, OH 43068

Assistant Secretary TRACY D. CRANDALL
Assistant Secretary RONALD A. RICE
Assistant Secretary Shawn McGraw
Secretary Secretary EDWARD W. MOORE
Secretary Secretary EDWARD W. MOORE
Secretary Secretar

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

Directors

Director EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256
Director RONALD A. RICE 2628 PEARL ROAD, MEDINA, OH 44256
Director PAUL G.P. HOOGENBOOM 3735 GREEN ROAD, BEACHWOOD, OH 44122

Signatures

Signature Michael J. Drumm Title Treasurer