Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE AMES COMPANIES OF KENTUCKY, INC.

Company ID: 0158212 State of origin: Delaware

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Principal Office

13485 VETERAN'S WAY SUITE 200 ORLANDO, FL 32827

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Michael A. Sarrica 13485 Veteran's Way, Suite 200, Orlando, FL 32827

Secretary Jennifer L. Adamy 465 Railroad Ave., Camp Hill, PA 17011

Treasurer Thomas D. Gibbons 712 Fifth Ave, 18th Floor, New York, NY 10019

Directors

Director Brian G. Harris 712 Fifth Ave, 18th Floor, New York, NY 10019

Signatures

Signature Seth L. Kaplan Vice President