PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0719812 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/13/2014 11:16:57 AM Fee receipt: \$15.00

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: ASTENJOHNSON, INC.

Company ID: 0719812 State of origin: Delaware

Formation date: 12/18/2008 12:00:00 AM Date filed: 6/13/2014 11:16:57 AM

Fee: \$15.00

Principal Office

4399 CORPORATE ROAD CHARLESTON, SC 29405

Registered Agent Name/Address

CSC-LAWYERS INC SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

| CEO | Daniel D Cappell | 4399 Corporate Road, Charleston SC 29405 |
|-----------|----------------------|--|
| President | Daniel D Cappell | 4399 Corporate Road, Charleston SC 29405 |
| Secretary | James M Gibson | 4399 Corporate Road, Charleston SC 29405 |
| Treasurer | Brenda S Szymanowski | 4399 Corporate Road, Charleston SC 29405 |

Directors

| Director | James M Gibson | 4399 Corporate Road, Charleston SC 29405 |
|----------|-------------------|--|
| Director | Daniel D Cappell | 4399 Corporate Road, Charleston SC 29405 |
| Director | Stephen K Polston | 4399 Corporate Road, Charleston SC 29405 |

Signatures

Signature Brenda S Szymanowski Title

Treasurer