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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ARP

Company: PPG ARCHITECTURAL FINISHES, INC.

Company ID: 0265315 State of origin: Delaware

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Principal Office

% TAX ADMINISTRATION DEPARTMENT ONE PPG PLACE PITTSBURGH, PA 15272

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Assistant Treasurer John M. Stephenson One PPG Place, Pittsburgh, PA 15272 MICHAEL H MCGARRY ONE PPG PLACE, PITTSBURGH, PA 15272 Chairman President Scott Sinetar One PPG Place, Pittsburgh, PA 15272 Assistant Secretary Rita Bergstrom One PPG Place, Pittsburgh, PA 15272 One PPG Place, Pittsburgh, PA 15272 Assistant Secretary James Irving Anne M. Foulkes One PPG Place, Pittsburgh, PA 15272 Secretary Vice President Johann F. Kolling One PPG Place, Pittsburgh, PA 15272 ONE PPG PLACE, PITTSBURGH, PA 15272 Treasurer **ERIC K THIELE**

Directors

Director Scott Sinetar One PPG Place, Pittsburgh, PA 15272
Director MICHAEL H. MCGARRY ONE PPG PLACE, PITTSBURGH, PA 15272

Signatures

Signature JOHANN F. KOLLING Title VICE PRESIDENT