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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0506015 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 9:52:23 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

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Company: TEKNOR PERFORMANCE ELASTOMERS, INC.

Company ID: 0506015 State of origin: Delaware

Formation date: 11/28/2000 12:00:00 AM Date filed: 6/26/2012 9:52:23 AM

Fee: \$15.00

Principal Office

505 CENTRAL AVE PAWTUCKET, RI 02861

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President JONATHAN D FAIN 505 CENTRAL AVE, PAWTUCKET, RI 02861 Assistant Secretary DREW P KAPLAN ONE PARK ROW, SUITE 300, PROVIDENCE, RI 02903 Assistant Secretary JONATHAN D FAIN 505 CENTRAL AVE, PAWTUCKET, RI 02861 Secretary **EDWARD T MASSOUD** 505 CENTRAL AVE, PAWTUCKET, RI 02861 Treasurer 505 CENTRAL AVE, PAWTUCKET, RI 02861 JAMES E MORRISON Vice President VICTOR J BAXT 505 CENTRAL AVE, PAWTUCKET, RI 02861

Signatures

Signature Jonathan D. Fain Title President