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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: TEKNOR PERFORMANCE ELASTOMERS, INC.

Company ID: 0506015 State of origin: Delaware

Formation date: 11/28/2000 12:00:00 AM Date filed: 6/26/2014 1:55:17 PM

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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 JAMES E MORRISON 505 CENTRAL AVE, PAWTUCKET, RI 02861

505 CENTRAL AVE, PAWTUCKET, RI 02861

Signatures

Vice President

Signature James E. Morrison Title Treasurer

WILLIAM J MURRAY