Commonwealth of Kentucky Michael G. Adams, Secretary of St

0823315 Michael G. Adams KY Secretary of State Received and Filed

6/13/2022 2:39:11 PM Fee receipt: \$15.00

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: KTA-TATOR, INC.

Company ID: 0823315 State of origin: Pennsylvania

Formation date: 3/2/2012 12:00:00 AM Date filed: 6/13/2022 2:39:11 PM

Fee: \$15.00

Principal Office

145 ENTERPRISE DRIVE PITTSBURGH, PA 15275

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	William M Worms	145 Enterprise Drive, Pittsburgh, PA
CFO	John C. Konopka, CPA	145 Enterprise Drive, Pittsburgh, PA 15275
COO	William D. Corbett	145 Enterprise Drive, Pittsburgh, PA 15275
President	William M Worms	145 Enterprise Drive, Pittsburgh, PA 15275
Assistant Secretary	Melissa J. McCormick	145 Enterprise Drive, Pittsburgh, PA 15275
Secretary	John C. Konopka, CPA	145 Enterprise Drive, Pittsburgh, PA 15275

Directors

Director	Kenneth B. Tator, PE	145 Enterprise Drive, Pittsburgh, PA 15275
Director	Kenneth A. Trimber	145 Enterprise Drive, Pittsburgh, PA 15725
Director	Joseph Duckett	145 Enterprise Drive, Pittsburgh, PA 15275
Director	Lew Kachulis	145 Enterprise Drive, Pittsburgh, PA 15275
Director	Amy Veltri	145 Enterprise Drive, Pittsburgh, PA 15275
Director	Matthew Sanfilippo	145 Enterprise Drive, Pittsburgh, PA 15275
Director	Robert Powell	145 Enterprise Drive, Pittsburgh, PA 15275

Signatures

SignaturePatricia L. CorbettTitleProposal Administrator