

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0316920

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DOFASCO GALLATIN INC.
Company ID: 0316920
State of origin: Delaware
Formation date: 6/25/1993 12:00:00 AM
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Principal Office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TOBIN POSPISIL	4831 US HWY 42 WEST GHENT, KY 41045
Secretary	ROBERT SOCCIO	1330 BURLINGTON ST. EAST, HAMILTON, ONTARIO L8N 3J5
Vice President	PAUL LIEBENSON	555 ILLINOIS ROAD, WILMETTE, ILLINOIS 60091-2344

Directors

Director	TOBIN POSPISIL	4831 US HWY 42 WEST GHENT, KY 41045
Director	PAUL LIEBENSON	555 ILLINOIS ROAD, WILMETTE, ILLINOIS 60091-2344
Director	KATHARINE E. SHORT	1330 BURLINGTON ST. EAST, HAMILTON, ONTARIO L8N 3J5

Signatures

Signature	Robert Soccio
Title	Secretary