

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0316920
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2012 12:08:39 PM
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>

**Annual Report
Online Filing**

ARP

Company: DOFASCO GALLATIN INC.
Company ID: 0316920
State of origin: Delaware
Formation date: 6/25/1993 12:00:00 AM
Date filed: 4/27/2012 12:08:39 PM
Fee: \$15.00

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