

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0516420

Trey Grayson
Secretary of State
Received and Filed

6/16/2010 5:36:28 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ROLL COATER INC.
Company ID: 0516420
State of origin: Indiana
Formation date: 5/24/2001 12:00:00 AM
Date filed: 6/16/2010 5:36:28 PM
Fee: \$15.00

Principal Office

8440 WOODFIELD CROSSING
BLDG #2, STE 500
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Current Officers

CFO	William E Scott	8440 Woodfield Crossing, Bldg 2, Ste 500, Indianapolis, IN 46240
President	Robert E O'Neal	8440 Woodfield Crossing, Bldg 2, Ste 500, Indianapolis, IN 46240
Secretary	William E Scott	8440 Woodfield Crossing, Bldg 2, Ste 500, Indianapolis, IN 46240

Directors

Director	Robert E O'Neal	8440 Woodfield Crossing, Bldg 2, Ste 500, Indianapolis, IN 46240
Director	John R Willis	One North Wacker Dr, Ste 4800 Chicago, IL 60606
Director	Christopher G Boehm	One North Wacker Dr, Ste 4800 Chicago, IL 60606

Signatures

Signature	Ronald E Vinyard
Title	Director of Treasury