Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GRIFFIN GREENHOUSE SUPPLIES, INC

Company ID: 0686320
State of origin: Massachusetts

Formation date: 2/25/2008 12:00:00 AM Date filed: 2/15/2011 9:28:10 AM

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Principal Office

1619 MAIN STREET TEWKSBURY, MA 01876

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Kenneth M Hyslip Sr 1619 Main St, Tewksbury MA 01876 COO Craig S Hyslip 1619 Main St, Tewksbury MA 01876 President Richard T Hyslip 1619 Main St, Tewksbury MA 01876 Vice President Kenneth M Hyslip Jr 1619 Main St, Tewksbury, MA 01876

Directors

Director Alfred Boylan 1619 Main St, Tewksbury MA 01876
Director David Weener 1619 Main St, Tewksbury MA 01876

Signatures

Signature Melissa Liakas
Title Director of Finance