Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MARCO SPECIALTIES LLC

Company ID 0545321.06.99999

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Principal Office Registered Agent

917 LANDIS LANE S & H LOUISVILLE, LLC MT WASHINGTON, KY 40047 400 WEST MARKET ST.

SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

| Member | EDWARD MARTIN | 1320 Gilliland Road, Lou., Ky. 40245 |
|---------|----------------|--|
| Manager | JOHN MARTIN | 8102 Bentbrook Place, PeWee Valley, 40056 |
| Member | STEVE MARTIN | 931 Cardinal Drive, Lou., Ky., 40213 |
| Member | JIM CINCINELLO | 144 Rosedale Ct, Bloomingdale, Ill., 60108 |

Signatures

Signature JOHN J MARTIN PRESIDENT