

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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>

Amendment Annual Report
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ARA

Company: DGI-MENARD INC.
Company ID: 0580121
State of origin: Delaware
Formation date: 3/1/2004 12:00:00 AM
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Principal Office

275 Millers Run Road

Bridgeville, PA 15017

Registered Agent Name/Address

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

Current Officers

CEO	Seth L. Pearlman	275 Millers Run Road, Bridgeville, PA 15017
CFO	Richard A. Hammers	275 Millers Run Road, Bridgeville, PA 15017
President	Seth L. Pearlman	275 Millers Run Road, Bridgeville, PA 15017
Vice President	Frederic Masse	275 Millers Run Road, Bridgeville, PA 15017
Vice President	Lyle V. Silverman	275 Millers Run Road, Bridgeville, PA 15017

Directors

Director	Bruno Dupety	1 Bis Rue Petit-Clamart, 78140 Velizy, France
Director	Roger Bloomfield	8614 Westwood Ctr. Dr. Suite 1100, Vienna, Va 22182
Director	Seth Pearlman	275 Millers Run Rd. Bridgeville, PA 15017
Director	Philippe Liausu	2 Rue Gutenberg, 91260 Nozay, France
Director	Frederic Masse	275 Millers Run Rd. Bridgeville, PA 15017
Director	Andrew Walker	12 McClane St. Cuddy, PA 15031

Signatures

Signature	Richard Hammers
Title	CFO/Signatures