

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

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

150 EAST MAIN ST. SUITE 500
CARNEGIE, PA 15106

Registered Agent Name/Address

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

Current Officers

CEO	Seth L. Pearlman	150 East Main St. Suite 500 Carnegie, PA 15106
CFO	Richard A. Hammers	150 East Main St. Suite 500 Carnegie, PA 15106
President	Frederic Masse	150 East Main St. Suite 500 Carnegie, PA 15106
Vice President	Martin G Taube	150 East Main St. Suite 500 Carnegie, PA 15106
Secretary	Richard A. Hammers	150 East Main St. Suite 500 Carnegie, PA 15106
Vice President	Chris Parinella	150 East Main St. Suite 500 Carnegie, PA 15106
Vice President	Jason Griffin	9930 Johnnycake Ridge Rd, Suite 2H, Mentor OH 44060

Directors

Director	Roger Bloomfield	12001 Sunrise Valley Drive, Suite 400 Reston, VA 20191
Director	Seth Pearlman	150 East Main St. Suite 500 Carnegie, PA 15106
Director	Frederic Masse	150 East Main St. Suite 500 Carnegie, PA 15106
Director	Marc Lacazedieu	2 Rue Gutenberg, 91260 Nozay, France
Director	Edouard Poisson	2 Rue Gutenberg, 91260 Nozay, France

Signatures

Signature	Richard Hammers
Title	CFO/Secretary