

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0580121
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2021 3:52:13 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: DGI-MENARD INC.
Company ID: 0580121
State of origin: Delaware
Formation date: 3/1/2004 12:00:00 AM
Date filed: 6/8/2021 3:52:13 PM
Fee: \$15.00

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 Pearlman	150 East Main St., Suite 500, Carnegie, PA 15106
CFO	Richard Hammers	150 East Main St., Suite 500, Carnegie, PA 15106
Secretary	Richard Hammers	150 East Main St., Suite 500, Carnegie, PA 15106
Vice President	Jason Griffin	150 East Main St., Suite 500, Carnegie, PA 15106
Vice President	Martin Gene Taube	150 East Main St., Suite 500, Carnegie, PA 15106

Directors

Director	Marc Lacazedieu	2 Rue Gutenberg, 91620 Nozay, France
Director	Seth Pearlman	150 East Main St., Suite 500, Carnegie, PA 15106

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney