

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

CT 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
Vice President	Brandon Buschmeier	150 East Main St., Suite 500, Carnegie, PA 15106
Vice President	Taube Martin Gene	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	Collin Giles
Title	Power of Attorney