Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0314522 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: MATCO TOOLS CORPORATION

Company ID: 0314522 State of origin: Delaware

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Principal Office

5420 WADE PARK BLVD RALEIGH, NC 27607

Registered Agent Name/Address

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

Current Officers

President	Timothy J. Gilmore	5420 Wade Park Blvd, Raleigh, NC 27607
Assistant Secretary	Cecile Petro	5420 Wade Park Blvd, Raleigh, NC 27607
Secretary	Courtney Kamlet	5420 Wade Park Blvd, Raleigh, NC 27607
Vice President	Tom Disney	5420 Wade Park Blvd, Raleigh, NC 27607
Vice President	Tim Reynolds	5420 Wade Park Blvd, Raleigh, NC 27607
Vice President	Eric D Hagen	5420 Wade Park Blvd, Raleigh, NC 27607

Directors

Director	Tom Disney	5420 Wade Park Blvd, Raleigh, NC 27607
Director	Tim Reynolds	5420 Wade Park Blvd, Raleigh, NC 27607

Signatures

Signature Paula Kiefer
Title Authorized Agent