

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BURT HILL INC.  
**Company ID:** 0620023  
**State of origin:** Pennsylvania  
**Formation date:** 8/19/2005 12:00:00 AM  
**date filed:** 6/29/2009 4:04:12 PM  
**Fee:** \$15.00

**Principal Office**

400 MORGAN CENTER  
101 E. DIAMOND STREET  
BUTLER, PA 16001

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	HARRY T. GORDON	1056 Thomas Jefferson St. NW, Washington, DC 20007
President	PETER H. MORIARTY	1056 Thomas Jefferson St. NW, Washington, DC 20007
Treasurer	DAVID R. LINAMEN	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001
Secretary	ROBERT J. RAY	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001

**Directors**

Director	Steven J. Brittan	303 Congress St., Boston, MA 02210
Director	John E. Brock	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David J. Capelli	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Anton H. Germishuizen	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Sara W. Moore	650 Smithfield St., Suite 2600, Pittsburgh, PA 15222
Director	Peter H. Moriarty	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Harry T. Gordon	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Karen L. Pappas	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David R. Linamen	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	W. Jeffrey Funovits	650 Smithfield St., Suite 2600, Pittsburgh, PA 15222
Director	David T. Hatton	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Jayesh Hariyani	B-804 Shapath IV - Opp. Karnavati Club, S.G. Road, Ahmedabad 380051, Gujarat, India

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PARP  
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Director

Bruce C. Knepper

400 Morgan Center, 101 E. Diamond St., Butler, PA 16001

**Signatures**

**Signature  
Title**

Robert J. Ray  
Secretary

