PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0674023 Trey Grayson Secretary of State Received and Filed

3/11/2010 2:22:34 PM Fee receipt: \$15.00

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

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ARP

Company: GRAHAM ARCHITECTURAL PRODUCTS CORPORATION

Company ID: 0674023 State of origin: Pennsylvania

Formation date: 9/20/2007 12:00:00 AM Date filed: 3/11/2010 2:22:34 PM

Fee: \$15.00

Principal Office

PO BOX 1104 YORK, PA 17405-1004

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| Chairman | William H Kerlin Jr | 1420 Sixth Avenue, York PA 17403 |
|---------------------|---------------------|---------------------------------------|
| CEO | Brian Hurley | 1551 Mount Rose Avenue, York PA 17403 |
| Vice President | Dennis R Kelly | 1551 Mount Rose Avenue, York PA 17403 |
| Secretary | Paul L Rudy, III | 1420 Sixth Avenue, York PA 17403 |
| Assistant Secretary | John Miller | 1551 Mount Rose Avenue, York PA 17403 |
| CFO | Frederick R Trimmer | 1551 Mount Rose Avenue, York PA 17403 |

Directors

| Director | William H Kerlin, Jr | 1420 Sixth Avenue, York PA 17403 |
|----------|----------------------|----------------------------------|
| Director | Donald C Graham | 1420 Sixth Avenue, York PA 17403 |
| Director | Paul L Rudy III | 1420 Sixth Avenue, York PA 17403 |

Signatures

Signature Kayla Lynne Wiles Title Tax Accountant