Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0674023 Elaine N. Walker Secretary of State Received and Filed

4/25/2011 3:39:07 PM Fee receipt: \$15.00

Elaine N. Walker 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: GRAHAM ARCHITECTURAL PRODUCTS CORPORATION

Company ID: 0674023 State of origin: Pennsylvania

Formation date: 9/20/2007 12:00:00 AM Date filed: 4/25/2011 3:39:07 PM

Fee: \$15.00

Principal Office

PO BOX 1104 YORK, PA 17405-1004

Registered Agent Name/Address

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

Current Officers

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