Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: GREENMAN - PEDERSEN, INC.

Company ID: 0548724 State of origin: New York

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Principal Office

325 WEST MAIN STREET BABYLON, NY 11702

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	STEVEN GREENMAN	325 WEST MAIN STREET, BABYLON, NY 11702
President	STEVEN GREENMAN	325 WEST MAIN STREET, BABYLON, NY 11702
Secretary	MICHAEL J BUONCORE	21 TONY DRIVE, KINGS PARK, NY 11754
Treasurer	MICHAEL J BUONCORE	21 TONY DRIVE, KINGS PARK, NY 11754
Vice President	MICHAEL J BUONCORE	21 TONY DRIVE, KINGS PARK, NY 11754

Directors

Director	STEVEN GREENMAN	325 WEST MAIN STREET, BABYLON, NY 11702
Director	PETER GREENMAN	325 WEST MAIN STREET, BABYLON, NY 11702
Director	RICHARD SPERLING	325 WEST MAIN STREET, BABYLON, NY 11702

Signatures

Signature MECHELE BOBICH

Title ASSISTANT VICE PRESIDENT