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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LESCO PRODUCTS, INC.

Company ID: 0422025 State of origin: Ohio

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Principal Office

ONE JOHN DEERE PLACE C/O TAX DEPT. MOLINE, IL 61265

Registered Agent Name/Address

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

Current Officers

President DAVID P WERNING 5610 McGinnis Ferry Rd., Alpharetta, GA 30005 Secretary One John Deere Place, Moline, IL 61265 Vice President Jeffrey C Lanahan 650 Stephenson Highway, Troy, MI 48083

Directors

Director David P Werning 5610 McGinnis Ferry Rd., Alpharetta, GA 30005
Director Jeffrey C Lanahan 650 Stephenson Highway, Troy, MI 48083
Director John T Guthrie 5610 McGinnis Ferry Rd., Alpharetta, GA 30005

Signatures

Signature Thomas K. Jarrett Asst. Secretary