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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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Company: SUMMIT FIRE PROTECTION CO.

Company ID: 0748127 State of origin: Minnesota

Formation date: 11/19/2009 12:00:00 AM Date filed: 1/28/2013 2:06:55 PM

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Principal Office

575 MINNEHAHA AVENUE WEST ST. PAUL, MN 55103

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO J Jeffery Evrard 575 Minnehaha Ave W St Paul, MN 55103
CFO Mark L Handlos 575 Minnehaha Ave W St Paul, MN 55103
President Quintin T Rubald III 575 Minnehaha Ave W St Paul, MN 55103

Directors

Director Lou Kenter c/o Prospect Partners 200 W Madison Chicago, IL 60606

Signatures

Signature Quintin T. Rubald III
Title President