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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

Annual Report Online Filing

ARP

Company: W. A. BUTLER COMPANY

Company ID: 0784330 State of origin: Delaware

Formation date: 2/10/2011 12:00:00 AM Date filed: 5/31/2012 12:41:36 PM

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Principal Office

135 DURYEA ROAD MELVILLE, NY 11747

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	James P. Breslawski	135 Duryea Road, Melville, NY, 11747
Secretary	Michael S. Ettinger Esq.	135 Duryea Road, Melville, NY, 11747
Treasurer	Ferdinand G. Jahnel	135 Duryea Road, Melville, NY, 11747

Directors

Director	Steven Paladino	135 Duryea Road, Melville, NY, 11747
Director	Michael S. Ettinger Esq.	135 Duryea Road, Melville, NY, 11747
Director	Mark E. Mlotek	135 Duryea Road, Melville, NY, 11747

Signatures

Signature Michael S. Ettinger Esq. Title Secretary