

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0784330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2016 1:19:41 PM  
Fee receipt: \$15.00

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:** 6/16/2016 1:19:41 PM  
**Fee:** \$15.00

**Principal Office**

135 DURYEA ROAD  
MELVILLE, NY 11747

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                          |                                      |
|-----------|--------------------------|--------------------------------------|
| CFO       | Steven Paladino          | 135 Duryea Road, Melville, NY, 11747 |
| President | James P. Breslawski      | 135 Duryea Road, Melville, NY, 11747 |
| Secretary | Michael S. Ettinger Esq. | 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**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | MICHAEL S ETTINGER ESQ |
| <b>Title</b>     | AUTH PERSON            |