PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: N-POWELL COMPANY, INC.

Company ID: 0605831
State of origin: West Virginia

Formation date: 2/10/2005 12:00:00 AM date filed: 6/23/2009 12:16:38 PM

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Principal Office

3831 MAIN STREET WEIRTON, WV 26062

Registered Agent Name/Address

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

Current Officers

President NICHOLE POWELL NORTHCRAFT 3828 MAIN STREET, WEIRTON, WV 26062

Secretary STEPHEN M POWELL 3828 MAIN STREET, WEIRTON, WV 26062 Secretary BRANDT STOVER 3828 MAIN STREET, WEIRTON, WV 26062 Treasurer MICHAEL J MARSHALL 3828 MAIN STREET, WEIRTON, WV 26062

Directors

Director NICHOLE POWELL NORTHCRAFT 3828 MAIN ST., WEIRTON WV 26062

DirectorSTEPHEN M POWELL3828 MAIN ST WEIRTON WV 26062DirectorBRANDT STOVE3828 MAIN ST WEIRON WV 26062DirectorMICHAEL J MARSHALL3828 MAIN ST WEIRTON WV 26062

Signatures

Signature STEPHEN M. POWELL

Title PRESIDENT