

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MATERIAL SERVICES COMPANY, INC.
Company ID: 0295632
State of origin: Delaware
Formation date: 1/21/1992 12:00:00 AM
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Principal Office

1000 ROSEDALE AVE.
STE. E
MIDDLETOWN, PA 17057

Registered Agent Name/Address

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

Current Officers

President	Derek J Kerr	111 WEST RIO SALADO PKWY, TEMPE, AZ 85281
Secretary	Caroline B Ray	111 WEST RIO SALADO PKWY, TEMPE, AZ 85281
Vice President	Timothy L McMasters	1000 ROSEDALE AVE., STE. E, MIDDLETOWN, PA 17057
Vice President	Terry J Petrun	1000 ROSEDALE AVE., STE. E, MIDDLETOWN, PA 17057

Directors

Director	DOUGLAS PARKER	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	SCOTT KIRBY	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	STEPHEN JOHNSON	4333 AMON CARTER BLVD, FORT WORTH, TX 76155

Signatures

Signature	TIMOTHY L MCMASTERS
Title	VICE PRESIDENT