

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0646032
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/30/2014 8:32:59 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROGERS FOAM CORPORATION
Company ID: 0646032
State of origin: Massachusetts
Formation date: 8/30/2006 12:00:00 AM
Date filed: 1/30/2014 8:32:59 AM
Fee: \$15.00

Principal Office

20 VERNON STREET
SOMERVILLE, MA 02145

Registered Agent Name/Address

RFC - MOUNT STERLING, LLC
120 CLARENCE DRIVE
MT. STERLING, KY 40353

Current Officers

President	DAVID P MAROTTA	20 VERNON ST SOMERVILLE MA 02145
Secretary	LEONARD F CLARKIN	20 VERNON ST SOMERVILLE MA 02145
Treasurer	DOROTHY K ROGERS	20 VERNON ST SOMERVILLE MA 02145

Directors

Director	DOROTHY K ROGERS	20 VERNON ST SOMERVILLE MA 02145
Director	LEONARD F CLARKIN	20 VERNON ST SOMERVILLE MA 02145
Director	JAMES H ROGERS III	20 VERNON ST SOMERVILLE MA 02145
Director	BRENDA R ROGERS	20 VERNON ST SOMERVILLE MA 02145
Director	ANN K ROGERS	20 VERNON ST SOMERVILLE MA 02145
Director	MATTHEW H ROGERS	20 VERNON ST SOMERVILLE MA 02145
Director	SHEILA A O ROGERS	20 VERNON ST SOMERVILLE MA 02145
Director	THOMAS F HAIGHT	20 VERNON ST SOMERVILLE MA 02145

Signatures

Signature	Richard D Lacasse
Title	Controller