Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0609933 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TITAN GLOBAL DISTRIBUTION, INC.

Company ID: 0609933 State of origin: Indiana

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Fee: \$15.00

Principal Office

11973 WESTLINE INDUSTRIAL DRIVE

SUITE 200

ST. LOUIS, MO 63146

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Donald R. Breivogel, Jr.
Chairman John P. Griffin 1212 Saint George Road, Evansville, IN 47711
President Phillip J. Wahl 1212 Saint George Road, Evansville, IN 47711
Assistant Secretary Todd A. Suter 1212 Saint George Road, Evansville, IN 47711
Secretary James K. McMurray 1212 Saint George Road, Evansville, IN 47711

Treasurer Jason Kohl 11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146 Vice President Jason Kohl 11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146

Directors

Director Donald R. Breivogel, Jr. 1212 Saint George Road, Evansville, IN 47711

Signatures

Signature James K. McMurray

Title Secretary