PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0062636 Trey Grayson Secretary of State Received and Filed

6/30/2009 11:52:33 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: HENKELS & MCCOY INC.

Company ID: 0062636
State of origin: Pennsylvania

Formation date: 1/20/1959 12:00:00 AM date filed: 6/30/2009 11:52:33 AM

Fee: \$15.00

Principal Office

985 JOLLY RD. BLUE BELL, PA 19422

Registered Agent Name/Address

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

Current Officers

Chairman	Kenneth L Rose	985 Jolly Rd, Blue Bell, Pa. 19422
President	T Roderick Henkels	985 Jolly Rd, Blue Bell, Pa. 19422
Secretary	Christine A Crawford	985 Jolly Rd, Blue Bell, Pa. 19422
Treasurer	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422

Directors

Director	KENNETH L ROSE	985 Jolly Rd, Blue Bell, Pa. 19422
Director	T RODERICK HENKELS	985 Jolly Rd, Blue Bell, Pa. 19422
Director	Jonathan C Schoff	985 Jolly Rd, Blue Bell, Pa. 19422

Signatures

Signature Carolyn Fisher

Title Accounts receivable coordinator