Kentucky Secretary of State Annual Report

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Company TRUSEAL TECHNOLOGIES, INC.

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Principal Office

Registered Agent

1900 WEST LOOP SOUTH SUITE 1500 HOUSTON, TX 77027 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President August J Coppola TruSeal Technologies, Inc., 6680 Parkland Blvd.,

Solon, OH 44139

Secretary Kevin P. Delaney Quanex, 1900 W. Loop S., # 1500, Houston, Tx

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Vice President Thomas M Walker Quanex, 1900 W. Loop S., # 1500, Houston, Tx

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Directors

Director Thomas M. Walker Quanex, 1900 W. Loop S., #1500, Houston, TX

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Director Kevin P. Delaney Quanex, 1900 W. Loop S., #1500, Houston, TX

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Signatures

Signature BETTY HANLON Man. Corp Taxes