

0945537

Michael G. Adams
KY Secretary of StateReceived and Filed
6/10/2021 11:56:50 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: HOWDEN NORTH AMERICA INC.
Company ID: 0945537
State of origin: Delaware
Formation date: 2/26/2016 12:00:00 AM
Date filed: 6/10/2021 11:56:50 AM
Fee: \$15.00

Principal Office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
WILMINGTON, DE 19808

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Christopher Michael Hix	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Secretary	Bradley Joe Tandy	Little Falls Centre, 2711 Centerville Road, Suite 400, Wilmington, DE 19808
Treasurer	Carlos Eduardo de Carvalho	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Vice President	Bradley Joe Tandy	Little Falls Centre, 2711 Centerville Road, Suite 400, Wilmington, DE 19808
Vice President	Daniel Alexis Pryor	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Vice President	William Walter Flexon	10571 Telegraph Road, Suite 201, Glen Allen, VA 23059
Vice President	Brown Dodson, Denise	2711 Centerville Road, Suite 400, Wilmington, DE 19808

Directors

Director	Christopher Michael Hix	2711 Centerville Road, Suite 400, Wilmington, DE 19808
Director	Bradley Joe Tandy,	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701
Director	Daniel Alexis Pryor	420 National Business Parkway, 5th Floor, Annapolis Junction, MD 20701

Signatures

Signature	Kelly Lettmann
Title	POA