Commonwealth of Kentucky Michael G. Adams, Secretary of St

0945537 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: HOWDEN NORTH AMERICA INC.

Company ID: 0945537 State of origin: Delaware

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Principal Office

909 ROSE AVENUE, 8TH FLOOR SUITE 400 WILMINGTON

NORTH BETHESDA, MD 20852

Registered Agent Name/Address

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

Current Officers

President	Kevin Joseph Johnson	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Assistant Secretary	Lauren Wansor Galbraith	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Secretary	Curtis Evan Jewell	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Treasurer	Mark Benjami Kurish	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Carlos Eduardo de Carvalho	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Lauren Wansor Galbraith	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Christopher Michael Hix	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Curtis Evan Jewell	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Mark Benjami Kurish	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Vice President	Laura Ashleigh McKenna	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852

Directors

Director	Curtis Evan Jewell	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852
Director	Kevin Joseph Johnson	909 Rose Avenue, 8th Floor, North Bethesda, MD 20852

Signatures

SignatureNatalie PickensTitlePower of Attorney