PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0639038 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/28/2015 11:12:33 AM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KRAUS USA, INC.

Company ID: 0639038
State of origin: Pennsylvania

Formation date: 5/18/2006 12:00:00 AM Date filed: 4/28/2015 11:12:33 AM

Fee: \$15.00

Principal Office

160 AMSLER AVENUE SHIPPENVILLE, PA 16214

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Steve Malinowski 65 Northfield Drive West, Waterloo, Ontario N2J 4J4

Assistant Secretary Kevin Black PO Box 704, Clarion, PA 16214

Directors

Director Chris Emmott 65 Northfield Drive West, Waterloo, Ontario N2J 4J4

Signatures

Signature Kevin Black
Title Assistant Secretary