Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: HENDERSON BROTHERS, INC.

Company ID: 0529441
State of origin: Pennsylvania

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Principal Office

920 FT. DUQUESNE BLVD. PITTSBURGH, PA 15222

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	DANIEL P GREALISH	920 Ft. Dquesne Blvd., Plttsburgh, PA 15222
President	THOMAS B GREALISH	920 Ft. Duquesne Blvd., Plttsburgh, PA 15222
Secretary	THOMAS B GREALISH	920 Ft. Duquesne Blvd., Plttsburgh, PA 15222
Treasurer	RICHARD E STABILE	920 Ft. Duquesne Blvd., Pittsburgh, PA 15222

Signatures

Signature Richard E. Stabile Treasuere