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: LOOMIS & LAPANN, INC.

Company ID: 0622144 State of origin: New York

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Principal Office

18 EXCHANGE STREET GLENS FALLS, NY 12801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Donald F. Lilley	18 Exchange Street, Glens Falls, NY 12801
Secretary	Douglas F. Welch	18 Exchange Street, Glens Falls, NY 12801
Treasurer	Terry R. Goodemote	18 Exchange Street, Glens Falls, NY 12801
Vice President	Gregory J. Joly	18 Exchange Street, Glens Falls, NY 12801

Directors

Director	David S. DeMarco	18 Exchange Street, Glens Falls, NY 12801
Director	Terry R. Goodemote	18 Exchange Street, Glens Falls, NY 12801
Director	Donald F. Lilley	18 Exchange Street, Glens Falls, NY 12801
Director	Douglas F. Welch	18 Exchange Street, Glens Falls, NY 12801

Signatures

Signature Donald F. Lilley Title President