Kentucky Secretary of State Annual Report

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Company COMMONWEALTH INDUSTRIES, INC.

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Principal Office

Registered Agent

25825 Science Park Dr. Suite 400 Beachwood, OH 44122 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	MICHAEL D FRIDAY	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122
Secretary	CHRISTOPHER R CLEGG	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122
Vice President	ROBERT R HOLIAN	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122
Treasurer	SEAN M STACK	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122

Directors

Director	MICHAEL D FRIDAY	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122
Director	SEAN M STACK	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122
Director	CHRISTOPHER R CLEGG	25825 SCIENCE PARK DRIVE, SUITE 400, BEACHWOOD, OH 44122

Signatures

Signature Christopher R. Clegg

Title Secretary