Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: CHICAGO TUBE AND IRON COMPANY

Company ID: 0455445 State of origin: Delaware

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Principal Office

One Chicago Tube Drive Romeoville, IL 60446

Registered Agent Name/Address

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

Current Officers

President	Donald McNeeley	One Chicago Tube Drive, Romeoville, IL 60446
Secretary	MICHAEL S DINANNO	One Chicago Tube Drive, Romeoville, IL 60446
Treasurer	Richard Marabito	One Chicago Tube Drive, Romeoville, IL 60446

Directors

Director	Richard Marabito	One Chicago Tube Drive, Romeoville, IL 60446
Director	Michael Siegal	One Chicago Tube Drive, Romeoville, IL 60446
Director	David Wolfort	One Chicago Tube Drive, Romeoville, IL 60446
Director	Donald McNeelev	One Chicago Tube Drive, Romeoville, IL 60446

Signatures

Signature Bonnie Yancy
Title Authorized Person