

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0064247**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2012 4:56:46 PM**  
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:** MASON & HANGER CORPORATION  
**Company ID:** 0064247  
**State of origin:** West Virginia  
**Formation date:** 6/24/1940 12:00:00 AM  
**Date filed:** 6/13/2012 4:56:46 PM  
**Fee:** \$15.00

**Principal Office**

1500 SPRING GARDEN ST.  
PHILADELPHIA, PA 19130

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |                                              |
|---------------------|----------------------|----------------------------------------------|
| Assistant Treasurer | DALE BIEGELMAN       | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130  |
| President           | John C. DiMarco      | 1500 Spring Garden St.Philadelphia, PA 19130 |
| Assistant Secretary | MARY ANN DI MAIO     | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130  |
| Assistant Secretary | KAREN RICHARDSON     | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130  |
| Secretary           | Gregory S Hill       | 1500 Spring Garden St.Philadelphia, PA 19130 |
| Treasurer           | KATHLEEN M KING      | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130  |
| Vice President      | Robert J Fitzsimmons | 1500 SPRING GARDEN ST PHILADELPHIA PA 19130  |

**Directors**

|          |                 |                                              |
|----------|-----------------|----------------------------------------------|
| Director | John C. DiMarco | 1500 Spring Garden St.Philadelphia, PA 19130 |
|----------|-----------------|----------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mary Ann Di Maio    |
| <b>Title</b>     | Assistant Secretary |