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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: MASON & HANGER CORPORATION

Company ID: 0064247
State of origin: West Virginia

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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 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 CEO RONALD D SMITH President STEVEN G SELFRIDGE 1500 Spring Garden St. Philadelphia, PA 19130 Assistant Secretary MARY ANN DI MAIO 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 Assistant Secretary SCOTT L FAST JEREMY R BERGER 1500 Spring Garden St. Philadelphia, PA 19130 Secretary Treasurer James E Estabrooks 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 Vice President JAMES M EMERICK

Directors

Director STEVEN G SELFRIDGE 1500 Spring Garden St. Philadelphia, PA 19130

Signatures

Signature Mary Ann Di Maio
Title Assistant Secretary