Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0200748 Michael G. Adams KY Secretary of State Received and Filed

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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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ARP

Company: KELLER NORTH AMERICA, INC.

Company ID: 0200748
State of origin: Delaware

Formation date: 4/22/1985 12:00:00 AM Date filed: 6/24/2022 5:59:23 PM

Fee: \$15.00

Principal Office

7550 TEAGUE ROAD SUITE 300 HANOVER, MD 21076

Registered Agent Name/Address

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

Current Officers

7550 Teague Road, Suite 300, Hanover, MD 21076 **CFO** Steve Hope President Eric Drooff 7550 Teague Road, Suite 300, Hanover, MD 21076 CIO Brian Seymour 7550 Teague Road, Suite 300, Hanover, MD 21076 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary Christine Tatnall Assistant Secretary Michael Balducci 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary John Feliccia 7550 Teague Road, Suite 300, Hanover, MD 21076 Assistant Secretary Anthony Passaro 1360 Blair Dr., Suite I, Odenton, MD 21113 Assistant Secretary Daniel Holley 4 Carriage Lane, Suite 203, Charleston, SC 29407 Assistant Secretary James Dickinson 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Jay Bass 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Joseph Mann 1360 Blair Dr., Suite I, Odenton, MD 21113 Assistant Secretary Ken Bowman 3939A Papermill Road, Knoxville, TN 37909 Assistant Secretary Kevin Lewis 1265 Blairs Bridge Road, Lithia Springs, GA 30122 Assistant Secretary Matthew Hammett 3939 A Papermill Road, Knoxville, TN 37908 Treasurer Steve Hope 7550 Teague Road, Suite 300, Hanover, MD 21076 Secretary David Peitsch 7550 Teague Road, Suite 300, Hanover, MD 21076 Vice President Michael Terry 515 Nine North Court, Alpharetta, GA 30004 Vice President Daniel Jordan 7550 Teague Road, Suite 300, Hanover, MD 21076 Harold Gathers 273 Lakeview Drive, Suite 101, Woodstock, VA 22664 Vice President Vice President Joe Cavey 1360 Blair Dr., Suite I, Odenton, MD 21113 Vice President Joseph Persichetti 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Michael Morello 515 Nine North Court, Alpharetta, GA 30004 Assistant Secretary Philip Byrd 208 Little Santee Road, Colfax, NC 27235 Assistant Secretary Redd Schoening 3497 Piedmont Road NE, Building 11, Suite 403, Atlanta, GA

30305

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ARP

Assistant Secretary	Ryan Smith	515 Nine North Court, Alpharetta, GA 30004
Assistant Secretary	Timothy Myers	6811 Ash Street, Frisco, TX 75034
Vice President	Paul Schmall	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Jeff Bean	6811 Ash Street, Frisco, TX 75034
Vice President	James Kiernan	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	James Cramer	14736 E. Easter Avenue, Kiowa, CO 80117
Vice President	Gregory Ziegler	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	Gary Taylor	1780 Lemonwood Drive, Santa Paula, CA 93060
Vice President	David Mueller	100 Stickle Avenue, Rockaway, NJ 07866
Vice President	James Eikenberg	7550 Teague Road, Suite 300, Hanover, MD 21076
Vice President	Thomas Tuozzolo	100 Stickle Avenue, Rockaway, NJ 07866

Directors

Director	Eric Drooff	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	Steve Hope	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	David Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076

Signatures

Signature Title JOHN FELICCIA ASSISTANT SECRETARY