Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: PARKWAY PRODUCTS, INC.

Company ID: 0207448
State of origin: Ohio

Formation date: 10/22/1985 12:00:00 AM Date filed: 6/16/2011 9:47:04 AM

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Principal Office

51 CAVALIER BLVD SUITE 200 FLORENCE, KY 41042

Registered Agent Name/Address

JOSEPH A. KLUNK 1400 JAMIKE AVE. ERLANGER, KY 41018

Current Officers

CFO	Daniel S Deutenberg	51 Cavalier Blvd Florence Ky 41042
President	Joseph A Klunk	51 Cavalier Blvd Florence Ky 41042
Vice President	Nicholas Bitter	51 Cavalier Blvd Florence Ky 41042
Vice President	Richard A Ridilla	51 Cavalier Blvd Florence Ky 41042

Directors

Director	Joseph A Klunk	51 Cavalier Blvd Florence Ky 41042
Director	Jeff Thomasson	11711 North Merdian St Carmel, IN 46032
Director	Michael A Rosen	11711 North Merdian St Carmel, IN 46032

Signatures

Signature Alice Hale

Title Corporate Tax Accountant