Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: HATCH ASSOCIATES CONSULTANTS, INC.

Company ID: 0425648 State of origin: New York

Formation date: 12/19/1996 12:00:00 AM Date filed: 3/22/2010 10:02:21 AM

Fee: \$15.00

Principal Office

1600 WEST CARSON STREET GATEWAY VIEW PLAZA PITTSBURGH, PA 15219

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Kurt A Strobele	Sheridan Science & Technology Park, 2800 Speakman Dr.,
Chairman	Ruit A Oliobele	
	200	Mississauga, Ontario L5K2R7
Manager	Bruce MacDonald	Sheridan Science & Technology Park, 2800 Speakman Dr.,
		Mississauga, Ontario L5K2R7
Secretary	John P Tummers	Sheridan Science & Technology Park, 2800 Speakman Dr.,
	11000	Mississauga, Ontario L5K2R7
President	Theodore F Lyon	Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA
	Thoodoro 1 Lyon	15219
		13219

Directors

Director	Gerald A Karelus	Sheridan Science & Technology Park, 2800 Speakman Dr.,
		Mississauga, Ontario L5K2R7
Director	Stephen A Bachenheimer	Gateway View Paza, 1600 West Carson Street, Pittsburgh, PA 15219
Director	Allen Schultz	Sheridan Science & Technology Park, 2800 Speakman Dr.,
20000	,	Mississauga, Ontario L5K2R7
Director	Theodore F Lyon	1600 West Carson Street, Gateway View Plaza, Pittsburgh, PA
		15219
Director	Richard D McLaughlin	1600 West Carson Street, Gateway View Plaza, Pittsburgh, PA
	· ·	15219
Director	John D Pearson	Sheridan Science & Technology Park, 2800 Speakman Dr.,
		Mississauga, Ontario L5K2R7
Director	Kurt A Strobele	Sheridan Science & Technology Park, 2800 Speakman Dr.,
		Mississauga, Ontario L5K2R7

Signatures

Signature Theodore Lyon Title President