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: WILLIAM A GRAHAM COMPANY

Company ID: 0476348
State of origin: Pennsylvania

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Principal Office

THE GRAHAM BLDG ONE PENN SQUARE W PHILADELPHIA, PA 19102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM A. GRAHAM	828 CONSHOHOCKEN STATE ROAD GLADWYNE, PA 19035
Secretary	LUCILLE CAREY	2089 RT 9, CAPE MAY COURTHOUSE,NJ 08210
Treasurer	ROBERT HENRY	21 WHYTE DRIVE VOORHEES, NJ 08043
Vice President	LUCILLE CAREY	2089 RT 9, CAPE MAY COURTHOUSE, NJ 08210

Directors

Director	LUCILLE CAREY	2089 RT 9, CAPE MAY COURTHOUSE,NJ 08210
Director	KENNETH L EWELL	THE GRAHAM BUILDING ONE PENN SQUARE WEST
		PHILADELPHIA, PA 19102
Director	William A Graham IV	828 CONSHOHOCKEN STATE ROAD GLADWYNE, PA 19035
Director	Michael J Mitchell	THE GRAHAM BUILDING ONE PENN SQUARE WEST
		PHILADELPHIA, PA 19102
Director	Robert J Scullin	THE GRAHAM BUILDING ONE PENN SQUARE WEST
		PHILADELPHIA, PA 19102
Director	A Peter Prinsen	THE GRAHAM BUILDING ONE PENN SQUARE WEST
		PHILADELPHIA, PA 19102

Signatures

Signature LUCILLE CAREY SECRETARY