Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0476348 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2014 4:16:30 PM Fee receipt: \$15.00

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

Formation date: 6/28/1999 12:00:00 AM Date filed: 6/5/2014 4:16:30 PM

Fee: \$15.00

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 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