

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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ARP

Company: WILLIAM A GRAHAM COMPANY
Company ID: 0476348
State of origin: Pennsylvania
Formation date: 6/28/1999 12:00:00 AM
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Principal Office

THE GRAHAM BUILDING
 ONE PENN SQUARE WEST
 PHILADELPHIA, PA 19102

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

Vice Chairman	Michael J. Mitchell	1295 Brighton Way, Newtown Square, PA 19073
CEO	William A. Graham, IV	828 Conshohocken State Road, Gladwyne, PA 19035
CFO	John L. Baxter	745 Mustin Lane, Villanova, PA 19085
COO	Kenneth L. Ewell	2305 Race Street, Philadelphia, PA 19103
President	Kenneth L. Ewell	2305 Race Street, Philadelphia, PA 19103
Secretary	A. Peter Prinsen	251 S. 24th Street, Unit A, Philadelphia, PA 19103
Vice President	James H. Bonner	5 Harper's Ferry Court, Medford, NJ 08055
Vice President	Calvin Cass	127 White Cedar Drive, Sicklerville, NJ 08081
Vice President	Kevin D. Connelly	1012 Waltham Road, Berwyn, PA 19312
Vice President	Dina L. Daniele	104 Morningside Drive, Dresher, PA 19025
Vice President	Joseph Holden	8207 Cedar Road, Elkins Park, PA 19027
Vice President	Tracy Kilcullen	314 Catharine Street, Unit 104, Philadelphia, PA 19147
Vice President	John Kilgarriff	645 Hickory Lane, Berwyn, PA 19312
Vice President	Debbie Montella	3 Spoonwood Circle, Berwyn, PA 19312
Vice President	Thomas Morrin	1719 Chantilly Lane, Chester Springs, PA 19425
Vice President	Richard Ogle	41 Garlor Drive, Havertown, PA 19083
Vice President	A. Peter Prinsen	251 S. 24th Street, Unit A, Philadelphia, PA 19103
Vice President	Martin J. Purcell	516 Foster Drive, Springfield, PA 19064
Vice President	Kimberly Sharkey	2336 W. Deerfield Drive, Media, PA 19063
Vice President	Nick Cushmore	1311 Edgewood Road Havertown, PA 19083 USA
Vice President	Kevin Adams	429 Creekview Drive Harleysville, PA 19438
Vice President	James H. Bonner	5 Harper's Ferry Court Medford, NJ 08055
Vice President	Karen Boyle	3615 Winona Street Philadelphia, PA 19129
Vice President	Luke Foley	1 Todmorden Lane Rose Valley, PA 19086
Vice President	Mitchel Heckert	20 Red Rowan Lane Plymouth Meeting, PA 19462

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Vice President	Marty Irons	109 Barley Mill Road Wallingford, PA 19086
Vice President	Shane Riccio	18 Breezeknoll Drive Westfield, NJ 07090
Vice President	Jeff Spatz	660 Main Street Olney, PA 19547
Vice President	Mark J. Troxell	411 Windy Hill Road Gilbertsville, PA 19525

Directors

Director	Carl Bloomfield	634 Dakota Drive, Hamilton, NJ 08619
Director	Sean Brogan	1532 Stocton Road, Meadowbrook, PA 19046
Director	Dina L. Daniele	104 Morningside Drive, Dresher, PA 19025
Director	Kenneth L. Ewell	2305 Race Street, Philadelphia, PA 19103
Director	Frances Graham	828 Conshohocken State Road Gladwyne, PA 19035
Director	William A. Graham, IV	828 Conshohocken State Road Gladwyne, PA 19035
Director	James Marquet	1525 Green Hill Circle, Berwyn, PA 19312
Director	Michael J. Mitchell	1295 Brighton Way, Newtown Square, PA 19073
Director	Thomas Morrin	1719 Chantilly Lane, Chester Springs, PA 19425
Director	A. Peter Prinsen	251 S. 24th Street, Unit A, Philadelphia, PA 19103
Director	Edwin William Selman	1111 Locust Street, Unit 7H, Philadelphia, PA 19107
Director	Kevin Smith	2040 Bellemeade Avenue, Havertown, PA 19083
Director	Brian Tierney	200 Four Falls Corporate Center, Suite 100, Conshohocken, PA 19428

Signatures

Signature	Kenneth L. Ewell
Title	President