Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0067849 Elaine N. Walker Secretary of State Received and Filed

6/20/2011 10:30:56 AM Fee receipt: \$15.00

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: WEATHERPROOFING TECHNOLOGIES, INC.

Company ID: 0067849
State of origin: Delaware

Formation date: 1/19/1976 12:00:00 AM Date filed: 6/20/2011 10:30:56 AM

Fee: \$15.00

Principal Office

3735 GREEN ROAD BEACHWOOD, OH 44122

Registered Agent Name/Address

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

Current Officers

President Deryl W Kratzer 3735 Green Road, Beachwood, OH 44122
Assistant Secretary Edward W Moore 2628 Pearl Road, Medina, OH 44256
Assistant Secretary Ronald A Rice 2628 Pearl Road, Medina, OH 44256
Secretary James L Tierney 3735 Green Road, Beachwood, OH 44122
Treasurer Michael J Drumm 3735 Green Road, Beachwood, OH 44122

Directors

Director Randall J Korach 3735 Green Road, Beachwood, OH 44122
Director Edward W Moore 2628 Pearl Road, Medina, OH 44256
Director Ronald A Rice 2628 Pearl Road, Medina, OH 44256

Signatures

Signature Michael J. Drumm Title Treasurer