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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: WEATHERPROOFING TECHNOLOGIES, INC.

Company ID:0067849State of origin:Delaware

Formation date: 1/19/1976 12:00:00 AM Date filed: 3/8/2016 12:24:48 PM

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Principal Office

3735 GREEN ROAD BEACHWOOD, OH 44122

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President PAUL G.P. HOOGENBOOM 3735 GREEN ROAD, BEACHWOOD, OH 44122
Assistant Secretary TRACY D. CRANDALL 2628 PEARL ROAD, MEDINA, OH 44256
Secretary EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256
Treasurer MICHAEL J. DRUMM 3735 GREEN ROAD, BEACHWOOD, OH 44122
Vice President JAIME K. BRINK 3735 GREEN ROAD, BEACHWOOD, OH 44122

Directors

Director EDWARD W. MOORE 2628 PEARL ROAD, MEDINA, OH 44256
Director RONALD A. RICE 2628 PEARL ROAD, MEDINA, OH 44256
Director PAUL G.P. HOOGENBOOM 3735 GREEN ROAD, BEACHWOOD, OH 44122

Signatures

Signature Jaime Brink
Title Vice President