Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SPECIALTY SURFACES INTERNATIONAL, INC.

Company ID: 0642052 State of origin: Pennsylvania

Formation date: 7/5/2006 12:00:00 AM Date filed: 6/7/2010 3:44:14 PM

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Principal Office

1200 LIBERTY RIDGE DRIVE SUITE 100 WAYNE, PA 19087

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

President	STANLEY H GREENE SR	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087
Secretary	JOEL CARDIS	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087
Treasurer	THOMAS P TURNER	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087

Directors

Director	STANLEY H GREENE SR.	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087
Director	STEVE ATLASS	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087
Director	ANDREW KURTZ	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087
Director	GERRY LENFEST	1200 LIBERTY RIDGE DRIVE, STE 100, WAYNE, PA 19087

Signatures

Signature JOEL CARDIS
Title SECRETARY