Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: SPECIALTY SURFACES INTERNATIONAL, INC.

Company ID: 0642052 State of origin: Pennsylvania

Formation date: 7/5/2006 12:00:00 AM Date filed: 6/27/2011 11:13:17 AM

Fee: \$15.00

Principal Office

SUITE 101 660 AMERICAN AVENUE KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

WEBB COOK SUITE 101, 660 AMERICAN AVE., KING OF PRUSSIA, PA 19406 President Secretary STACY ALEXANDER SUITE 101, 660 AMERICAN AVE., KING OF PRUSSIA, PA 19406 Treasurer **BRUCE CHESKIN** SUITE 101, 660 AMERICAN AVE., KING OF PRUSSIA, PA 19406

Directors

BRUCE CHESKIN SUITE 101, 660 AMERICAN AVE., KING OF PRUSSIA, PA 19406 Director

Signatures

Signature STACY ALEXANDER Title

SECRETARY