

Kentucky Secretary of State Annual Report

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Company SPECIALTY PRODUCTS & INSULATION CO.
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Principal Office

1097 COMMERCIAL AVENUE
EAST PETERSBURG, PA 17520

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CEO	Robert M Rayner	1097 Commercial Ave, East Petersburg, PA 17520
President	Charles F Schattgen	1097 Commercial Ave, East Petersburg, PA 17520
Secretary	Benjamin G. DiCarlo	1097 Commercial Avenue, East Petersburg, PA 17520
President	Daniel D Bofinger	1097 Commercial Avenue, East Petersburg, PA 17520
President	Richard J Mitchell	18270 Segale Park Dr B, Tukwila, WA 98188
Assistant Secretary	Ronald E Kohany	1097 Commercial Avenue, East Petersburg, PA 17520
Treasurer	Benjamin G. DiCarlo	1097 Commercial Ave, East Petersburg, PA 17520
Vice President	Michael C Feehery	2500 Fairway Park Drive, Houston, TX 77092
Vice President	Jeff P Harp	1097 Commercial Avenue, East Petersburg, PA 17520
Vice President	Michael J Farley	1097 Commercial Avenue, East Petersburg, PA 17520

Directors

Director	John O Shirk	1097 Commercial Avenue, East Petersburg, PA 17520
Director	W Kirk Liddel	120 North Lime Street, Lancaster, PA 17602
Director	John R Birk	112 Harbourmaster Court, Ponte Vedra Beach, FL 32082
Director	Robert M Rayner	1097 Commercial Ave, East Petersburg, PA 17520
Director	John T Dillon	20 Horseneck Lane, Greenwich, CT 06830
Director	James R Matthews	18 Calhoun Drive, Greenwich, CT 06831

Signatures

Signature Ronald E. Kohany
Title Asst Secretary