

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
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
Secretary	Benjamin G. DiCarlo	1097 Commercial Avenue, East Petersburg, PA 17520
Treasurer	Benjamin G. DiCarlo	1097 Commercial Avenue, 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