

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: SPECIALTY PRODUCTS & INSULATION CO.
Company ID: 0237157
State of origin: Pennsylvania
Formation date: 12/7/1987 12:00:00 AM
date filed: 6/1/2009 7:55:22 AM
Fee: \$15.00

Principal Office

1097 COMMERCIAL AVENUE
EAST PETERSBURG, PA 17520

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Vice President	Michael C Feehery	2500 Fairway Park Drive, Houston, TX 77092
Treasurer	Benjamin G. DiCarlo	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	James R Matthews	18 Calhoun Drive, Greenwich, CT 06831
Director	Justin W Steil	70th E 12th Street, Apt 8D

Signatures

Signature Ronald E. Kohany

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0237157

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Received and Filed

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PARP

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Title

Asst Secretary

