Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1075958 Michael G. Adams KY Secretary of State Received and Filed

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

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ARP

Company: HOWDEN USA COMPANY

Company ID: 1075958
State of origin: Delaware

Formation date: 10/28/2019 12:00:00 AM Date filed: 4/28/2022 6:37:44 PM

Fee: \$15.00

Principal Office

2933 SYMMES ROAD FAIRFIELD, OH 45014

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Peter Mark Sanders 2933 Symmes Road, Fairfield, Ohio, 45014
Secretary Mark Paul Lehman 2933 Symmes Road, Fairfield, Ohio, 45014
Vice President Mark Paul Lehman 2933 Symmes Road, Fairfield, Ohio, 45014
Treasurer Marinella Bevilacqua Vigouroux, 2933 Symmes Road, Fairfield, Ohio, 45014

Directors

Director Mark Paul Lehman 2933 Symmes Road, Fairfield, Ohio, 45014

Signatures

SignatureKelly LettmannTitlePower of Attorney