

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: STELLA-JONES CORPORATION
Company ID: 0790059
State of origin: Delaware
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Principal Office

SUITE 1000, TWO GATEWAY CTR.
600 STANWIX STREET
PITTSBURGH, PA 15222

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	REMI GODIN	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
Chairman	BRIAN MCMANUS	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
President	BRIAN MCMANUS	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
Assistant Secretary	JAMES P KENNER	15700 College Blvd., Ste 300 Lenexa, KS 66219
Secretary	MARLA EICHENBAUM	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
Treasurer	GEORGE LABELLE	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
Vice President	DOUGLAS J FOX	Two Gateway Center, Ste 1000, Pittsburgh, PA 15222

Directors

Director	BRIAN MCMANUS	3100 De La Cote- Vertu Blvd., #300 Saint-Laurent, Quebec, Canada H4R 2J8
Director	KRIS D HEDDING	Two Gateway Center, Ste 1000, Pittsburgh, PA 15222

Signatures

Signature	Douglas J. Fox
Title	SR V.P. Engineering & Operations