

0790059

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: STELLA-JONES CORPORATION
Company ID: 0790059
State of origin: Delaware
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Principal Office

PARK WEST ONE, SUITE 500
1000 CLIFF MINE ROAD
PITTSBURGH, PA 15275

Registered Agent Name/Address

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

Current Officers

Secretary	Marla Eichenbaum	3100 de la Cote-Vertu BLVD, #300, St-Laurent, Quebec, H4R2J8, Canada
Treasurer	Michael Firestine	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA 15275
Treasurer	Roberta Meinzer	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA 15275

Directors

Director	James P. Kenner	15700 College BLVD., #300, Lenexa, KS, 66219
Director	Michael Sylvester	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA 15275
Director	Eric Vachon	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA 15275

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney