Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0658960 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: DARAMIC INTERNATIONAL, INC.

Company ID: 0658960 State of origin: Delaware

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Principal Office

11430 N. COMMUNITY HOUSE ROAD SUITE 350

CHARLOTTE, NC 28277-1591

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC - LAWYERS IN 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
President	Robert B. Toth	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Secretary	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277

Directors

Director	Robert B. Toth	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	David Barr	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	Michael Graff	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	Kevin Kruse	11430 N. Community House Road, Suite 350, Charlotte, NC 28277

Signatures

Signature Terrilyn Goods Title Paralegal