Kentucky Secretary of State Annual Report

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Company REVERE INDUSTRIES, LLC

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Principal Office Registered Agent

838 NORTH DELSEA DRIVE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG.

LOUISVILLE, KY 40202

Members / Managers

Manager	David F Charles	838 North Delsea Drive Clayton, NJ 08312
Manager	Paul E Roughan	10 Wright Street Building B Westport, CT 06880
Manager	George W Rapp Jr	97 Warrior Road Louisville, KY 40207
Manager	Anthony J Dowd	10 Wright Street Building B Westport, CT 06880
Manager	James Hamelink	111 Monument Circle, Suite 3200, Indianapolis IN 46204

Signatures

Signature Ronald C Lapointe Jr **Title** Director of Finance