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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0802962 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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Company: SUPERIOR WALLS OF THE TRI-STATE, LLC

Company ID: 0802962 State of origin: Ohio

Formation date: 10/17/2011 12:00:00 AM Date filed: 6/17/2012 7:43:33 PM

Fee: \$15.00

Principal Office

3425 GRANT DRIVE LEBANON, OH 45036

Registered Agent Name/Address

CORPORATE STATURTORY SERVICES, INC. 820 MAPLE AVENUE NEWPORT, KY 41071

Members/Managers

Bernard J Kurlemann 3425 Grant Drive, Lebanon, OH 45036 Manager Manager James J Wood 3425 Grant Drive, Lebanon, OH 45036 Manager Robert A Wood 3425 Grant Drive, Lebanon, OH 45036

Signatures

Signature Cheryl L Stacy c/o Katz Teller Brant & Hild Title

Authorized Representative