Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0419865 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UTILITY POLE TECHNOLOGIES, INC.

Company ID: 0419865
State of origin: Pennsylvania

Formation date: 8/9/1996 12:00:00 AM **Date filed:** 6/6/2011 10:14:56 AM

Fee: \$15.00

Principal Office

708 BLAIR MILL RD. WILLOW GROVE, PA 19090

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Brian R Bauer
Assistant Treasurer Ronald Simpson
President Gregory W Holman
Secretary Joseph P Dwyer
Vice President George E Graham, Jr.

442 Sunset Drive, Southampton, PA 18966 1760 Ludwell Drive Maple Glen, PA 19002 2920 Tower Road Huntington Valley, PA 19006 419 Shoemaker Way Lansdale, PA 19446 1820 Valley Rd Meadowbrook PA 19046

Directors

Director Brent D Asplundh 708 Blair Mill Road Willow Grove, PA 19090
Director George E Graham Jr 708 Blair Mill Road Willow Grove, PA 19090
Director Christopher B Asplundh 708 Blair Mill Road Willow Grove, PA 19090

Signatures

SignatureRonald SimpsonTitleAssistant Treasurer