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Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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ARP

Company: PILKINGTON NORTH AMERICA, INC.
Company ID: 0228768
State of origin: Delaware
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Principal Office

811 MADISON AVENUE
TOLEDO, OH 43604

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Richard A Frampton	811 MADISON AVENUE, TOLEDO, OH 43604
Assistant Secretary	Sharri L Burmeister	811 MADISON AVENUE, TOLEDO, OH 43604
Treasurer	Gary J Roser	811 MADISON AVENUE, TOLEDO, OH 43604
Vice President	Richard A Altman	811 MADISON AVENUE, TOLEDO, OH 43604
Secretary	Koichi Hiyoshi	811 MADISON AVENUE, TOLEDO, OH 43604

Directors

Director	Richard A Altman	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Richard A Frampton	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Gary J Roser	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Koichi Hiyoshi	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Hiroshi Aiura	811 MADISON AVENUE, TOLEDO, OH 43604
Director	Kenji Matsuda	811 MADISON AVENUE, TOLEDO, OH 43604

Signatures

Signature	Sharri Burmeister
Title	Tax Director