

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0520168

Trey Grayson
Secretary of State
Received and Filed

6/19/2009 7:41:27 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: THE HILLMAN GROUP, INC.
Company ID: 0520168
State of origin: Delaware
Formation date: 7/31/2001 12:00:00 AM
date filed: 6/19/2009 7:41:27 AM
Fee: \$15.00

Principal Office

ATTN: TAX DEPARTMENT
10590 HAMILTON AVE.
CINCINNATI, OH 45231

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	RICHARD P HILLMAN	10590 HAMILTON AVE., CINCINNATI, OH 45231
Secretary	JAMES P WATERS	10590 HAMILTON AVE., CINCINNATI, OH 45231
Vice President	GARY L SEEDS	10590 HAMILTON AVE., CINCINNATI, OH 45231

Directors

Director	MAX W HILLMAN	10590 HAMILTON AVE., CINCINNATI, OH 45231
Director	PETER M GOTSCH	150 N MICHIGAN AVE STE 2800, CHICAGO IL 60601
Director	ANDREW W CODE	10 S. WACKER DR STE 3175, CHICAGO IL 60606
Director	SHAEL DOLMAN	5650 YONGE ST, TORONTO ON M2M 4H5

Signatures

Signature	JAMES P WATERS
Title	VICE PRESIDENT / SECRETARY