

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0520168  
Trey Grayson  
Secretary of State  
Received and Filed  
5/10/2010 4:54:52 PM  
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  
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ARP

**Company:** THE HILLMAN GROUP, INC.  
**Company ID:** 0520168  
**State of origin:** Delaware  
**Formation date:** 7/31/2001 12:00:00 AM  
**Date filed:** 5/10/2010 4:54:52 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	RICHARD P HILLMAN	10590 HAMILTON AVE., CINCINNATI, OH 45231
Secretary	JAMES P WATERS	10590 HAMILTON AVE., CINCINNATI, OH 45231
Treasurer	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	ANDREW W CODE	10 S. WACKER DR STE 3175, CHICAGO IL 60606
Director	SHAEL DOLMAN	5650 YONGE ST, TORONTO ON M2M 4H5

**Signatures**

<b>Signature</b>	JAMES P WATERS
<b>Title</b>	VICE PRESIDENT/TREAS/SEC