

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE HILLMAN GROUP, INC.
Company ID: 0520168
State of origin: Delaware
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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	TYLER WOLFRAM	263 TRESSER BLVD., 15th FLOOR, STAMFORD CT 06901
Director	MIKE GREEN	65 E 55th STREET, 32nd FLOOR, NEW YORK, NY 10022

Signatures

Signature	JAMES P WATERS
Title	VICE PRESIDENT/SECRETARY