

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520168
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	DOUG D ROBERTS	10590 HAMILTON AVE.,CINCINNATI,OH 45231
Treasurer	ANTHONY A VASCONCELLOS	10590 HAMILTON AVE., CINCINNATI, OH 45231
Vice President	JAMES P WATERS	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

Signatures

Signature	DOUG D ROBERTS
Title	SECRETARY