

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0520168  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2012 10:04:23 AM  
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Alison Lundergan Grimes  
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:** 6/23/2012 10:04:23 AM  
**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	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**

<b>Signature</b>	DOUG D ROBERTS
<b>Title</b>	SECRETARY