

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0520168
Michael G. Adams
KY Secretary of State
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Secretary of State
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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DOUGLAS CAHILL	10590 HAMILTON AVE, CINCINNATI, OH 45231
Secretary	DOUGLAS D ROBERTS	10590 HAMILTON AVE., CINCINNATI, OH 45231
Treasurer	Robert O Kraft	10590 HAMILTON AVE. CINCINNATI, OH 45231
Vice President	GARY L SEEDS	10590 HAMILTON AVE., CINCINNATI, OH 45231

Directors

Director	TYLER WOLFRAM	263 TRESSER BLVD., 15th FLOOR, STAMFORD CT 06901
Director	DOUG CAHILL	1040 CHANCERY LANE, NASHVILLE TN 37215
Director	GREGORY J GLUCHOWSKI	10590 HAMILTON AVE., CINCINNATI OH 45231

Signatures

Signature	DOUGLAS ROBERTS
Title	SECRETARY