Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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CLEARSPAN FABRIC STRUCTURES INTERNATIONAL, INC.

Company ID: 0732671
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Principal Office

1395 JOHN FITCH BOULEVARD SOUTH WINDSOR, CT 06074

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Barry Goldsher	1395 John Fitch Boulevard, South Windsor CT 06074
Secretary	Charles Clark, Jr.	1395 John Fitch Boulevard, South Windsor CT 06074
Treasurer	Charles Clark, Jr.	1395 John Fitch Boulevard, South Windsor CT 06074

Directors

Director	Stephen Miller	1395 John Fitch Boulevard, South Windsor CT 06074
Director	John Ireland	1395 John Fitch Boulevard, South Windsor CT 06074
Director	Barry Goldsher	1395 John Fitch Boulevard, South Windsor CT 06074
Director	Charles Clark, Jr.	1395 John Fitch Boulevard, South Windsor CT 06074
Director	Charles Richards	1395 John Fitch Boulevard, South Windsor CT 06074

Signatures

Signature Michelle Donato
Title POA