Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0440573 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUPERIOR WALLS OF AMERICA, LTD.

Company ID: 0440573
State of origin: Pennsylvania

Formation date: 10/27/1997 12:00:00 AM Date filed: 5/6/2011 10:54:22 AM

Fee: \$15.00

Principal Office

937 E. EARL RD.

NEW HOLLAND, PA 17557

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Melvin M Zimmerman	937 East Earl Road New Holland PA 17557
CFO	Keith N Weller	937 East Earl Road New Holland PA 17557
President	James J Costello	937 East Earl Road New Holland PA 17557
Secretary	Glenn H Gingrich	937 East Earl Road New Holland PA 17557

Directors

Director	Lowell R Roth	937 East Earl Road New Holland PA 1755	7
Director	Timothy A Heitz	937 East Earl Road New Holland PA 1755	7

Signatures

Signature KEITH WELLER

Title CFO