Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0030675 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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Company: THE LEWIS COMPANY, INCORPORATED

Company ID: 0030675 State of origin: Kentucky

Formation date: 10/15/1945 12:00:00 AM Date filed: 2/18/2011 8:28:53 AM

Jane L Marshall

Patricia R I ewis

Fee: \$15.00

Principal Office

% JANE L. MARSHALL 2302 MARBURY RD. PITTSBURGH, PA 15221

Registered Agent Name/Address

PATRICIA R. LEWIS 554 S. WOODLAND DR. RADCLIFF, KY 401602345

Current Officers

President

Secretary

Coordiary	T diffold I (Zowio	oo i o woodidiid di, iddollii, ky io ioo 2010
Directors		DED WE FARMED
Director	Patricia R Lewis	554 S WOODLAND DR RADCLIFF, KY 40160-2345
Director	Evelyn L Wolfe	345 E COLLEGE ST., GEORGETOWN, KY 40324
Director	B Lewis Wolfe	345 E COLLEGE ST GEORGETOWN, KY 40324
Director	Anne L Weber	796 VERMILLION PEAK PASS, LEXINGTON, KY 40515
Director	Jane L Marshall	2302 MARBURY ROAD PITTSBURGH, PA 15221
Director	Stuart S Lewis	505 Annandale Road, Knoxville, TN 37934
Director	Martin W Lewis	33 Fairway Ridge, Lake Wylie, SC 29710-9209

2302 Marbury Road, Pittsburgh, PA 15221-3670 554 S woodland dr. radcliff, ky 40160-2345

Signatures

Signature Jane L Marshall Title President