PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ELLISON SURFACE TECHNOLOGIES, INC.

Company ID: 0215276 State of origin: Kentucky

Formation date: 5/19/1986 12:00:00 AM Date filed: 3/4/2010 5:08:54 PM

Fee: \$15.00

Principal Office

8093 COLUMBIA RD STE 201

MASON, OH 45040

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC.

820 MAPLE AVENUE NEWPORT, KY 41071

Current Officers

President C MICHAEL ELLISON 8093 Columbia Rd, Suite 201, Mason, Ohio 45040 Secretary LU ANN ELLISON 8093 Columbia Rd, Suite 201, Mason, Ohio 45040

Directors

Director C MICHAEL ELLISON 8093 Columbia Rd, Suite 201, Mason, Ohio 45040

Signatures

Signature Kevin R. Michael
Title Chief Financial Officer