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: CRANE COMPOSITES, INC.

Company ID: 0638177 State of origin: Delaware

Formation date: 5/5/2006 12:00:00 AM date filed: 6/2/2009 3:25:09 PM

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Principal Office

23525 W. EAMES STREET CHANNAHON, IL 60410

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer Ed Switter 100 First Stamford Place, Stamford, CT 06902
President Thomas J. Craney 23525 West Eames Street, Channahon, IL 60410
Vice President John O'Sullivan 23525 West Eames Street, Channahon, IL 60410
Secretary Augustus I. duPont 100 First Stamford Place, Stamford, CT 06902
Treasurer Andrew L. Krawitt 100 First Stamford Place, Stamford, CT 06902

Directors

Director Eric C. Fast 100 First Stamford Place, Stamford, CT 06902
Director Thomas J. Craney 23525 West Eames Street, Channhon, IL 60410
Director Timothy J. MacCarrick 100 First Stamford Place, Stamford, CT 06902

Signatures

Signature Ed Switter

Title Assistant Treasurer