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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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Company: YORK LININGS INTERNATIONAL INC.

Company ID: 0734982 State of origin: Delaware

Formation date: 7/28/2009 12:00:00 AM Date filed: 7/11/2012 10:43:42 AM

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Principal Office

18600 MEDIA DR.

ROBERTSDALE, AL 36567

Registered Agent Name/Address

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

Current Officers

Managing AgentRobert PhillipsRobertsdale, ALPresidentJames BlackWheldrake, York, UKSecretaryLisa ToddRobertsdale, ALTreasurerLisa ToddRobertsdale, AL

Directors

Director James Black Wheldrake, York, UK

Signatures

Signature Lisa Todd

Title Secretary Treasurer