Commonwealth of Kentucky Trey Grayson, Secretary of State

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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Company: ASSOCIATED TUBE USA INC.

Company ID: 0622585 State of origin: Delaware

Formation date: 9/28/2005 12:00:00 AM date filed: 6/30/2009 5:58:46 PM

Fee: \$15.00

Principal Office

2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

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

WILLIAM G. BIEBER

Current Officers

MALCOLM J. LAUDER Accountant 333 PETERSON DRIVE, ELIZABETHTOWN, KENTUCKY, 42701 President 7455 WOODBINE AVE., MARKHAM, ONT., CANADA L3R1A7 MARK WINKLER 185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO, Assistant Secretary JOHN D. AMODEO CANADA M9C5L5 185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO, Secretary MICHAEL A EVELYN CANADA M9C5L5 Treasurer ROBERT G. STANLEY 185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO, CANADA M9C5L5 Vice President JOHN MORTON 185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO, CANADA M9C5L5

333 PETERSON DRIVE, ELIZABETHTOWN, KENTUCKY, 42701

Directors

General Manager

Director	MARK C. SAMUEL	185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO, CANADA M9C5L5
Director	JOHN D. AMODEO	185 THE WEST MALL, SUITE 1500TORONTO, ONTARIO,
Director	JOHN MORTON	CANADA M9C5L5 185 THE WEST MALL,SUITE 1500TORONTO,ONTARIO, CANADA M9C5L5

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Signatures

Signature Title

