PARP

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: BEHR PAINT CORP.

Company ID: 0465186
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Principal Office

C/O TAX DEPARTMENT 17450 COLLEGE PARKWAY LIVONIA, MI 48152

Registered Agent Name/Address

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

Current Officers

President Jeffrey D. Filley
Secretary Kennth G. Cole
Treasurer John G. Sznewajs
Vice President Jonathan M. Sullivan
Lawrence F. Leaman

3400 W. Segerstrom Ave., Santa Ana, CA 92704 17450 College Parkway, Livonia, MI 48152 17450 College Parkway, Livonia, MI 48152 3400 W. Segerstrom Ave., Santa Ana, CA 92704 17450 College Parkway, Livonia, MI 48152

Directors

Director Kenneth G. Cole 17450 College Parkway, Livonia, MI 48152
Director John G. Sznewajs 17450 College Parkway, Livonia, MI 48152
Director Lawrence F. Leaman 21001 Van Born Road, Taylor, MI 48180

Signatures

Signature Lawrence F. Leaman Vice President