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: WEBSTER INDUSTRIES, INC.

Company ID: 0295690 State of origin: Ohio

Formation date: 1/21/1992 12:00:00 AM Date filed: 2/26/2010 2:10:47 PM

Fee: \$15.00

Principal Office

325 HALL ST. TIFFIN, OH 44883

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Fredric C Spurck 325 Hall St., Tiffin, OH 44883 Secretary 84 S.Washington St., Tiffin, OH 44883 Brent T Howard Treasurer Christopher D English 325 Hall St., Tiffin, OH 44883 Vice President Andrew J Felter 325 Hall St., Tiffin, OH 44883 Vice President Dean E Bogner 325 Hall St., Tiffin, OH 44883 Vice President Stephen T Rhoad 325 Hall St., Tiffin, OH 44883

Directors

Director Ann N. Hunnicutt 802 W. Pembroke Ave., Hampton, VA 23669
Director Richard Lundin Da-Lite Screen Co., 3100 N. Detroit St., Warsaw, IN 46580
Director H. Lee Mathews 6347 Plesenton Dr., Worthington, OH 43085
Director Dan Korach 1465 Tributary Ct., Kennesaw, GA 30144
Director George K Tolford 295 E. South Trail, Tiffin, OH 44883

Signatures

Signature Christopher D. English Title Treasurer