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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Company: GEM INDUSTRIAL INC.

Company ID: 0522295 State of origin: Ohio

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Principal Office

6842 COMMODORE DRIVE WALBRIDGE, OH 43465

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	William D Rudolph	6842 Commodore Drive, Walbridge, OH 43465
President	HUSSIEN SHOUSHER	6842 Commodore Drive, Walbridge, OH 43465
Vice President	DOUGLAS R HEYMAN	6842 Commodore Drive, Walbridge, OH 43465

Directors

Director	Timothy A Alter	6494 Latcha Road, Walbridge, OH 43465
Director	William D Rudolph	6842 Commodore Drive, Walbridge, OH 43465
Director	John A Libbe	6494 Latcha Road, Walbridge, OH 43465
Director	Phil J Rudolph, Sr.	6494 Latcha Road, Walbridge, OH 43465

Signatures

SignatureDouglas HeymanTitleVice President