Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0720697 Elaine N. Walker Secretary of State Received and Filed

6/6/2011 3:02:33 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: REMAK OF NORTH AMERICA, INC.

Company ID: 0720697 State of origin: Delaware

Formation date: 1/6/2009 12:00:00 AM Date filed: 6/6/2011 3:02:33 PM

Fee: \$15.00

Principal Office

2595 ARBOR TECH DRIVE HEBRON, KY 41048

Registered Agent Name/Address

ASWD SERVICE COMPANY, LLC 40 W. PIKE STREET PO BOX 861 COVINGTON, KY 41012-0851

Current Officers

President John Baines 2595 Arbor Tech Dr, Hebron, KY 41048 Vice President Christian Kuhn 2595 Arbor Tech Dr, Hebron, KY 41048

Directors

Director John Baines 2595 Arbor Tech Dr, Hebron, KY 41048 Director Christian Kuhn 2595 Arbor Tech Dr, Hebron, Ky 41048

Signatures

Signature Kimberly Donahue
Title Controller