Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Company: CASCO PRODUCTS CORPORATION

Company ID: 0455598 State of origin: Delaware

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Principal Office

855 MAIN STREET 10TH FLOOR BRIDGEPORT, CT 06604

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

855 Main Street, 10th Flr., Bridgeport, CT 06604 ALI EL-HAJ President 300 Blaisdell Road, Orangeburg, NY 10962 Secretary STEVEN R LOWSON Treasurer JAMES P LANGELOTTI 300 Blaisdell Road, Orangeburg, NY 10962 300 Blaisdell Road, Orangeburg, NY 10962 Vice President MICHAEL BLICKENSDERFER Vice President **GLENN FERGUSON** 855 Main Street, 10th Flr., Bridgeport, CT 06604 Vice President MICHAEL TIERNEY 1310 Papin Street, St. Louis, MO 63103

Directors

Director ARMAND F LAUZON, JR. 300 Blaisdell Road, Orangeburg, NY 10962
Director ALI EL-HAJ 855 Main Street, 10th Flr., Bridgeport, CT 06604
Director STEVE R LOWSON 300 Blaisdell Road, Orangeburg, NY 10962

Signatures

Signature Michael Blickensderfer Title Vice President, Tax