Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: ELEMENTS SPECIALTIES, INC.

Company ID: 0608698
State of origin: Delaware

Formation date: 3/18/2005 12:00:00 AM Date filed: 2/5/2011 1:36:42 PM

Fee: \$15.00

Principal Office

329 WYCKOFFS MILL ROAD HIGHSTOWN, NJ 08520

Registered Agent Name/Address

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

Current Officers

Current Officers			
Assistant Treasurer	Gregory Cappucci	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Assistant Treasurer	Laura Garabedian	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
President	C GREGORY MCCLATCHY	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Assistant Secretary	Eleanor Besserman	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Assistant Secretary	Theresa Talafous	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Secretary	WALKER ALLEN	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Treasurer	Joseph Budd	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	Martin Neil	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	Gregory Cappucci	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	David W Brown	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	Daniel Hughes	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	James Foley	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	James Holderman	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	Kenneth Smith	329 Wyckoffs Mill Road, Hightstown, NJ 08520	
Vice President	Joseph Budd	329 Wyckoffs Mill Road, Hightstown, NJ 08520	

Directors

Director	WALKER ALLEN	329 Wyckoffs Mill Road, Hightstown, NJ 08520
Director	David Dutro	329 Wyckoffs Mill Road, Hightstown, NJ 08520
Director	C GREGORY MCCLATCHY	329 Wyckoffs Mill Road, Hightstown, NJ 08520

Signatures

Signature Laura Garabedian
Title Asst Treasurer