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

Annual Report Web Filing

ARP

Company: ROTH BROS., INC.

Company ID: 0687349

date filed: 2/11/2009 2:06:35 PM

Fee: \$15.00

Principal Office

3847 CRUM ROAD AUSTINTOWN, OH 44515

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	PAUL J BELAIR	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Vice President	RICHARD M WARDLE	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Vice President	THOMAS E FROELICH	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Vice President	STEPHEN P KONEVAL	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Vice President	MICHAEL A WARDLE	3847 CRUM ROAD YOUNGSTOWN, OH 44515

Directors

Director	RICHARD M WARDLE	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Director	THOMAS E FROELICH	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Director	PAUL J BELAIR	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Director	STEPHEN P KONEVAL	3847 CRUM ROAD YOUNGSTOWN, OH 44515
Director	MICHAEL A WARDLE	3847 CRUM ROAD YOUNGSTOWN, OH 44515

Signatures

Signature PHILIP J MARSOLO

Title VICE PRESIDENT/CONTROLLER