PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0687349 Trey Grayson Secretary of State Received and Filed

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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 Online Filing

ARP

Company: ROTH BROS., INC.

Company ID: 0687349 State of origin: Ohio

Formation date: 3/7/2008 12:00:00 AM Date filed: 2/12/2010 11:17:05 AM

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
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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