

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: STARCON INTERNATIONAL, INC.
Company ID: 0547554
State of origin: Illinois
Formation date: 11/4/2002 12:00:00 AM
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Principal Office

2100 ELLIS ROAD
NEW LENOX, IL 60451

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| Chairman | PETER G. VIGUE | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| President | PETER E. CIANCHETTE | 10610 FAIRMONT PARKWAY LAPORTE, TX 77571 |
| Secretary | THOMAS E. STONE | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| Treasurer | KYLE HOLMSTROM | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |

Directors

| | | |
|----------|---------------------|--|
| Director | RICHARD S. BRESCIA | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| Director | MICHAEL W. BENNETT | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| Director | PETER G. VIGUE | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| Director | PETER E. CIANCHETTE | 10610 FAIRMONT PARKWAY LAPORTE, TX 77571 |
| Director | KYLE HOLMSTROM | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |
| Director | PETER A. VIGUE | 101 CIANBRO SQUARE, P.O. BOX 1000 PITTSFIELD, ME 04967 |

Signatures

| | |
|------------------|-----------------|
| Signature | THOMAS E. STONE |
| Title | SECRETARY |