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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: FIRST SERVICE GROUP, INC.

Company ID: 0714395
State of origin: Pennsylvania

Formation date: 9/26/2008 12:00:00 AM Date filed: 5/30/2012 3:53:39 PM

Fee: \$15.00

Principal Office

303 MCKNIGHT PARK DRIVE PITTSBURGH, PA 15237

Registered Agent Name/Address

ROBERT B. CLARK 465 E. HIGH STREET SUITE 201 LEXINGTON, KY 40507

Current Officers

President	Samuel R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Secretary	Thomas R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Vice President	James S. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Treasurer	Thomas R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
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Directors

Director	Samuel R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Director	James S. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Director	Thomas R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237

Signatures

Signature Thomas R. Gruber Title Treasurer