

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0747276
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: LAYNE FINANCIAL INC.
Company ID: 0747276
State of origin: Pennsylvania
Formation date: 11/6/2009 12:00:00 AM
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Principal Office

315 GREEN RIDGE RD
SUITE H-1
NEW CASTLE, PA 16105

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | Brian Kauffman | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |
| Secretary | Laurie Ault | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |
| Vice President | Bradley Kauffman | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |

Directors

| | | |
|----------|------------------|---|
| Director | Brian Kauffman | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |
| Director | Bradley Kauffman | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |
| Director | Laurie Ault | 315 Green Ridge Rd, Suite H-1, New Castle, PA 16105 |

Signatures

| | |
|------------------|----------------|
| Signature | Brian Kauffman |
| Title | President |