

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: EURAMAX INTERNATIONAL, INC.
Company ID: 0808298
State of origin: Delaware
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Principal Office

303 RESEARCH DRIVE
SUITE 400
NORCROSS, GA 30092

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO Robert Scott Vansant 303 Research Drive Suite 400, Norcross, GA 30092

Directors

Director Robert Scott Vansant 303 Research Drive Suite 400, Norcross, GA 30092

Signatures

Signature R. Scott Vansant
Title CFO