

1.) CORPORATION NAME: JOSEPH B. FAY CO.	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0130486				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 66
100 SKY LANE

CITY/ST/ZIP: RUSSELLTON, PA 15076-0066

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES E WILKINSON TITLE: VICE PRESIDENT ADDRESS: P O BOX 66 100 SKY LANE CITY/ST/ZIP/CO: RUSSELLTON, PA 15076	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES MCNELIS TITLE: VICE PRESIDENT ADDRESS: 711 PITTMAN RD CITY/ST/ZIP/CO: BALTIMORE, MD 21226	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DENNIS WATKINS TITLE: VICE PRESIDENT ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS M WESTROM TITLE: PRESIDENT ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ARLEEN DACEY TITLE: SECRETARY ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARLEEN DACEY	ARLEEN DACEY, SECRETARY	8/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.