

1.) CORPORATION NAME: MATERIAL SERVICES COMPANY, INC.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1095894				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ROSEDALE AVENUE, SUITE E

CITY/ST/ZIP: MIDDLETOWN, PA 17057

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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DEREK J KERR
TITLE: P/CEO
ADDRESS: 111 WEST RIO SALADO PKWY
CITY/ST/ZIP/CO: TEMPE, AZ 85281 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TIMOTHY L MCMASTERS
TITLE: VP/FINANCE
ADDRESS: 1000 ROSEDALE AVE, STE E
CITY/ST/ZIP/CO: MIDDLETOWN, PA 17057 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TERRY J PETRUN
TITLE: VICE PRESIDENT
ADDRESS: 1000 ROSEDALE AVE
CITY/ST/ZIP/CO: MIDDLETOWN, PA 17057 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: CAROLINE B RAY
TITLE: SECRETARY
ADDRESS: 111 WEST RIO SALADO PKWY
CITY/ST/ZIP/CO: TEMPE, AZ 85281 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: KEITH D HOUK
TITLE: DIRECTOR
ADDRESS: 3400 TERMINAL DR
CITY/ST/ZIP/CO: VANDALIA, OH 45377 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

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/ CAROLINE B RAY	CAROLINE B RAY, SECRETARY	11/25/2013
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.