

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0766502  
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  
Online Filing

ARP

**Company:** ERNIE GREEN INDUSTRIES, INC.  
**Company ID:** 0766502  
**State of origin:** Ohio  
**Formation date:** 7/7/2010 12:00:00 AM  
**Date filed:** 3/8/2012 3:40:30 PM  
**Fee:** \$15.00

**Principal Office**

3500 PENTAGON BLVD., SUITE 400  
BEAVERCREEK, OH 45431

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Vice President Samuel T Morgan 3500 Pentagon Blvd., Suite 400, Beavercreek, OH 45431

**Directors**

Director Ernie Green 3500 Pentagon Blvd., Suite 400, Beavercreek, OH 45431  
Director Della Green 3500 Pentagon Blvd., Suite 400, Beavercreek, OH 45431  
Director Samuel T Morgan 3500 Pentagon Blvd., Suite 400, Beavercreek, OH 45431

**Signatures**

Signature Angela C. Powell  
Title Corporate Paralegal