

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 1:11:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ERNIE GREEN INDUSTRIES, INC.
Company ID: 0766502
State of origin: Ohio
Formation date: 7/7/2010 12:00:00 AM
Date filed: 1/16/2013 1:11:32 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