

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0705703  
Trey Grayson  
Secretary of State  
Received and Filed  
3/12/2009 4:07:19 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** 4FRONT ENGINEERED SOLUTIONS, INC  
**Company ID:** 0705703  
**date filed:** 3/12/2009 4:07:19 PM  
**Fee:** \$15.00

**Principal Office**

1612 HUTTON DRIVE  
SUITE 140  
CARROLTON, TX 75006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Keith F Moore	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Allan L Thomson	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Stephen W Sprunger	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Vice President	Paul R Venesky	1612 Hutton Drive, Suite 140, Carrollton, TX 75006

**Directors**

Director	Keith F Moore	1612 Hutton Drive, Suite 140, Carrollton, TX 75006
Director	John A Hatherly	6250 North River Road, Suite 10-100, Rosemont, IL 60018
Director	Jon D Kleinke	6250 North River Road, Suite 10-100, Rosemont, IL 60018

**Signatures**

<b>Signature</b>	Paul Venesky
<b>Title</b>	VP Finance, CFO