Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company Company ID Date Filed Fee CUMMINS, INCORPORATED 0052640.09.99999 5/6/2008 10:51:05 AM \$10.00

Principal Office

Registered Agent

547 VFW ROAD BARLOW, KY 42024 BRENDA L. RILEY 547 VFW RD. BARLOW, KY 42024

Officers

| President | Brenda L Riley | 248 Impala Rd Gilbertsville, KY 42044 |
|----------------|-------------------|---|
| Secretary | Jamie H Hairgrove | 119 Jenkins Drive, Gilbertsville, KY 42044 |
| Treasurer | Jamie H Hairgrove | 119 Jenkins Drive, Gilbertsville, KY 42044 |
| Vice President | Stephanie Hooper | 17404 Streamside Place Louisville, KY 40245 |

Directors

Director BRENDA L RILEY

248 Impala Rd Gilbertsville, KY 42044

Signatures

SignatureBrenTitlePresi

Brenda L. Riley President