

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KERR GROUP, INC. |
| Company ID | 0063459.09.99997 |
| Date Filed | 6/18/2008 10:43:50 AM |
| Fee | \$15.00 |

Principal Office

P.O. Box 959
Evansville, IN 47706-0959

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MAIN STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------|------------------------------------|
| President | Ira G Boots | P.O. Box 959, Evansville, IN 47706 |
| Secretary | James M Kratochvil | P.O. Box 959, Evansville, IN 47706 |
| Vice President | Mark Miles | P.O. Box 959, Evansville, IN 47706 |
| Vice President | Jeffrey D Thompson | P.O. Box 959, Evansville, IN 47706 |

Directors

| | | |
|----------|--------------------|------------------------------------|
| Director | Ira G Boots | P.O. Box 959, Evansville, IN 47706 |
| Director | James M Kratochvil | P.O. Box 959, Evansville, IN 47706 |
| Director | R Brent Beeler | P.O. Box 959, Evansville, IN 47706 |

Signatures

| | |
|------------------|------------|
| Signature | Mark Miles |
| Title | Exec Vp |