

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0166700

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2009 9:41:19 AM

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:** THOMAS INDUSTRIES INC.  
**Company ID:** 0166700  
**State of origin:** Delaware  
**Formation date:** 9/16/1953 12:00:00 AM  
**date filed:** 6/25/2009 9:41:19 AM  
**Fee:** \$15.00

**Principal Office**

1800 GARDNER EXPRESSWAY  
QUINCY, IL 62301

**Registered Agent Name/Address**

UNITED STATES CORPORATION COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Helen W Cornell	1800 GARDNER EXPRESSWAY,QUINCY,IL 62301
Assistant Secretary	DIANA C TOMAN	1800 GARDNER EXPRESSWAY,QUINCY, IL 62301
Vice President	JEREMY T STEELE	1800 GARDNER EXPRESSWAY,QUINCY,IL 62301

**Directors**

Director	Helen W Cornell	1800 GARDNER EXPRESSWAY,QUINCY,IL 62301
Director	Jeremy T Steele	1800 GARDNER EXPRESSWAY, QUINCY, IL 62301

**Signatures**

<b>Signature</b>	Alexis Oppy
<b>Title</b>	Tax Accountant