Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company UNIVERSAL EQUIPMENT SERVICE, INC.

Company ID 0183000.09.99998 Date Filed 4/14/2008 5:03:47 PM

Fee \$10.00

Principal Office

Registered Agent

P.O. BOX 51508 BOWLING GREEN, KY 42102-5808 FRED PAINTER 1046 SEARCY WAY P. O. BOX 51508 BOWLING GREEN, KY 42102

Officers

President Michael Painter PO BOX 51508 BOWLING GREEN KY 42102
Secretary Janis R Painter PO BOX 51508 BOWLING GREEN KY 42102
Vice President Fred Painter PO BOX 51508 BOWLING GREEN KY 42102

Signatures

Signature Michael B. Painter

Title President