Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARMAN INDUSTRIES, INC.

Company ID 0007902.09.99998 **Date Filed** 1/14/2008 3:03:00 PM

Fee \$15.00

Principal Office

Registered Agent

1005 RIVERSIDE DR. JEFFERSONVILLE, IN 47130 S & H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352

Officers

President	C JAMES HYSLOP	1005 W. Riverside Dr. Jeffersonville, In 47130
Secretary	J L ISING	1005 W. Riverside Dr. Jeffersonville, In 47130
Vice President	CARL L PORTER	1005 W. Riverside Dr. Jeffersonville, In 47130

Directors

Director	Elizabeth C Hyslop	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	J L Ising	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	Carl L Porter	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	C James Hyslop	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	Ralston W. Steenrod	Stites & Harbison 1800 Capital Holding Center 400 W. Market St. Louisville, Ky 40202
Director	James T. Crain	Suite 2500 614 W. Mail St. Louisville, Ky 40202

Signatures

Signature J. L. Ising **Title** Secretary