

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0007902**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2015 9:04:41 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CARMAN INDUSTRIES, INC.  
**Company ID:** 0007902  
**State of origin:** Kentucky  
**Formation date:** 8/22/1961 12:00:00 AM  
**Date filed:** 2/9/2015 9:04:41 AM  
**Fee:** \$15.00

**Principal Office**

1005 RIVERSIDE DR.  
JEFFERSONVILLE, IN 47130

**Registered Agent Name/Address**

S & H LOUISVILLE, LLC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 402023352

**Current 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	William M Wetherton	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
Director	William M. Wetherton	1005 W. Riverside Dr. Jeffersonville, IN 47130

**Signatures**

<b>Signature</b>	Amy Swords
<b>Title</b>	Controller