Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0007902 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 2/15/2017 3:52:59 PM

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	William M. Wetherton	1005 W. Riverside Dr. Jeffersonville, IN 47130
Director	Timothy Manning	295 N. Hubbards Lane, #302 Louisville, KY 40207
Director	James Andrew Hyslop	1005 W. Riverside Dr. Jeffersonville, IN 47130

Signatures

Signature Amy Swords
Title Controller