Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company B. J. BROWN SHEET METAL, INC.

Company ID 0220602.09.99999

Date Filed 10/22/2008 12:20:39 PM

Fee \$10.00

Principal Office

Registered Agent

2568 PALUMBO DR. LEXINGTON, KY 40509 JOHN BROWN 2568 PALUMBO DR. LEXINGTON, KY 40509

Officers

President John Brown 2568 Palumbo Drive Lexington, Ky 40509 Secretary Bonnie Brown 2568 Palumbo Drive Lexington, KY 40509 Treasurer Bonnie Brown 2568 Palumbo Drive Lexington, KY 40509

Directors

Director Bonnie Brown 2568 Palumbo Drive Lexington, KY 40509 Director John Brown 2568 Palumbo Drive Lexington, KY 40509

Signatures

Signature John Brown Title President