Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Web Filing | | ARP | |
|---|--|-----------------------------|--|--------------------------------------|----|
| Company:CLIMAX PORTABLE MACHINE TOOLS, INC.Company ID:0569103State of origin:OregonFormation date:9/29/2003 12:00:00 AMdate filed:6/26/2009 1:58:05 PMFee:\$15.00 | | | | | |
| Principal Office | | | | | |
| 2712 E. 2ND STREET NEWBERG, OR 97132-8210 | | | | | |
| Registered Age REGISTERED AG 828 LANE ALLEN SUITE 219 LEXINGTON, KY | ENT SOLUTION ROAD | | | RE | |
| Current Officers | | | | | |
| President Secretary Treasurer | GEOFFREY G RANDALL A F RANDALL A F | REED | 2712 E. 2ND STREET,NEWBE 2712 E. 2ND STREET,NEWBE 2712 E. 2ND STREET,NEWBE | RG,OR 97132-8210 | C |
| Directors | | | | | |
| Director Director Director Director | JAMES CARB JAMES C DOI ROBERT M F MICHAEL R B | NNELLY EERICK | 2448 EMERALD TRAIL MINNE 22017 SYCAMORE GROVE BO 3838 TAMIAMI TRAIL N STE 4 950 WEST VALLEY RD STE 29 | ONITA SPRINGS FL 08 NAPLES FL 341 | 03 |
| Signatures | | | | | |
| Signature Title | | andall A Reed ecretary | | | |

PARP