PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0322706 Trey Grayson Secretary of State Received and Filed 8/6/2010 6:00:15 PM

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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

Amendment Annual Report Online Filing

ARA

Company: THOMPSON TOOL, INC.

Company ID: 0322706 State of origin: Delaware

Formation date: 11/15/1993 12:00:00 AM Date filed: 8/6/2010 6:00:15 PM

Fee: \$10.00

Principal Office

5840 AIRLINE RD. HENDERSON, KY 42420

Registered Agent Name/Address

H. RANDALL REDDING 127 N. MAIN ST. HENDERSON, KY 42420

Current Officers

President Clifford Thompson 1051 Country Club, Henderson, KY 42420 P.O. Box 166, Henderson, KY 42419 Secretary Elizabeth A Thompson Treasurer Elizabeth A Thompson P.O. Box 166, Henderson, KY 42419

2513 Angus Drive, Henderson, KY 42420 Vice President Charles Donald Thompson Jr.

Signatures

Signature Clifford Thompson Title President