PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: AMERICAN INDUSTRIAL CORP.

Company ID: 0758006 State of origin: Indiana

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Principal Office

P.O. BOX 859

GREENWOOD, IN 46142-0859

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President DAVID M JACKS 1400 AMERICAN WAY, GREENWOOD, IN 46143 Secretary MELANIE JACKS GORRELL1400 AMERICAN WAY, GREENWOOD, IN 46143 Vice President P DAVID JACKS 1400 AMERICAN WAY, GREENWOOD, IN 46143

Directors

Director DAVID M JACKS 1400 AMERICAN WAY, GREENWOOD, IN 46143 Director P DAVID JACKS 1400 AMERICAN WAY, GREENWOOD, IN 46143

Signatures

Signature MELANIE JACKS GORRELL CORP SECRETARY