PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0186408 Trey Grayson Secretary of State Received and Filed

8/6/2010 5:51:32 PM Fee receipt: \$10.00

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 INTERNATIONAL, INC.

Company ID: 0186408 State of origin: Kentucky

Formation date: 3/10/1967 12:00:00 AM Date filed: 8/6/2010 5:51:32 PM

Fee: \$10.00

Principal Office

P.O. BOX 656

HENDERSON, KY 42419-0656

Registered Agent Name/Address

RANDALL REDDING 127 N MAIN PO BOX 43 HENDERSON, KY 42419

Current Officers

President Clifford Thompson PO Box 1324; 13034 Crestwood Ct.; Henderson, KY 42419-1324

Secretary Elizabeth Thompson PO Box 166; 306 Larue Rd.; Henderson, KY 42419-0166 PO Box 166; 306 Larue Rd.; Henderson, KY 42419-166

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

Signatures

Signature Clifford Thompson
Title President