

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0757509**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/21/2011 2:23:19 PM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FORCE PROTECTION INDUSTRIES, INC.  
**Company ID:** 0757509  
**State of origin:** Nevada  
**Formation date:** 2/26/2010 12:00:00 AM  
**Date filed:** 6/21/2011 2:23:19 PM  
**Fee:** \$15.00

**Principal Office**

9801 HWY 78  
LADSON, SC 29456

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                               |
|-----------|-----------------|-------------------------------|
| President | MICHAEL MOODY   | 9801 HWY 78, LADSON, SC 29456 |
| Secretary | JOHN F WALL III | 9801 HWY 78, LADSON, SC 29456 |
| Treasurer | CHARLES MATHIS  | 9801 HWY 78, LADSON, SC 29456 |

**Directors**

|          |                |                               |
|----------|----------------|-------------------------------|
| Director | CHARLES MATHIS | 9801 HWY 78, LADSON, SC 29456 |
| Director | MICHAEL MOODY  | 9801 HWY 78, LADSON, SC 29456 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | JOHN F. WALL III |
| <b>Title</b>     | SECRETARY        |