

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0747711

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** LPM MANUFACTURING, INC.  
**Company ID:** 0747711  
**State of origin:** California  
**Formation date:** 11/13/2009 12:00:00 AM  
**Date filed:** 4/9/2014 7:15:12 PM  
**Fee:** \$15.00

**Principal Office**

2005 E. INDIAN SCHOOL ROAD  
PHOENIX, AZ 85016

**Registered Agent Name/Address**

DAN KLEMS  
1231 AVIATION BLVD.  
HEBRON, KY 41048

**Current Officers**

CEO	Lawrence H Hayward	3925 E. Broadway Road, #100, Phoenix, AZ 85040
Secretary	Steven L Ortega	3925 E. Broadway Road, #100, Phoenix, AZ 85040
Vice President	Michael L Hatch	3925 E. Broadway Road, #100, Phoenix, AZ 85040

**Directors**

Director	Lawrence H Hayward	3925 E. Broadway Road, #100, Phoenix, AZ 85040
Director	Steven L Ortega	3925 E. Broadway Road, #100, Phoenix, AZ 85040
Director	Michael L Hatch	3925 E. Broadway Road, #100, Phoenix, AZ 85040

**Signatures**

<b>Signature</b>	Kory Klecker
<b>Title</b>	SVP/General Counsel