

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-------------------------|
| Company | FANNIN INDUSTRIES, INC. |
| Company ID | 0002712.09.99998 |
| Date Filed | 1/17/2008 1:11:07 PM |
| Fee | \$15.00 |

Principal Office

5835 FLEMINGSBURG RD.
MOREHEAD, KY 40351

Registered Agent

WILLIAM C. FANNIN
ROUTE 5, BOX 760
MOREHEAD, KY 40351

Officers

| | | |
|-----------|------------------|---|
| President | William C Fannin | 5835 Flemingsburg Road Morehead, Ky 40351 |
| Secretary | Kay U Fannin | 5835 Flemingsburg Road Morehead, KY 40351 |

Signatures

| | |
|------------------|----------------|
| Signature | Tori Earlywine |
| Title | Secretary |