Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | DONAN ENGINEERING CO., INC. 0514812 Indiana 4/26/2001 12:00:00 AM 1/26/2011 5:19:42 PM \$15.00 | |
| Principal Office | TED WE ST. LES | |
| 11321 PLANTSIDE DR LOUISVILLE, KY 40299 | | |
| Registered Agent Name/Addre | ss | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | |
| Current Officers | | |
| CEO James L Do | onan 11506 Valley View Rd, KY, 40223, USA | |
| | at a later a lat | |
| Signatures | SALAND CALAND | |
| Signature Title | Michael Campbell mcampbell@donan.com | |

PARP