Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MIDDLETOWN MANUFACTURING COMPANY

Company ID: 0035513
State of origin: Kentucky

Formation date: 4/24/1975 12:00:00 AM date filed: 6/15/2009 10:25:37 AM

Fee: \$15.00

Principal Office

ATTN. TAX DEPT. P.O. BOX 757 CARTHAGE, MO 64836

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer DAVID M DESONIER NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Treasurer MATTHEW C FLANIGAN NO. 1 LEGGETT RDCARTHAGE MO 64836 NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Treasurer JOHN G MOORE KARL G GLASSMAN NO. 1 LEGGETT RDCARTHAGE MO 64836 President Assistant Secretary SCOTT S DOUGLAS NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary MATTHEW C FLANNIGAN NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary JOHN G MOORE NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary GENE B KARTCHNER NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary JOHN A LYCKMAN NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary J. SCOTT LOWERY NO. 1 LEGGETT RDCARTHAGE MO 64836 NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary JOHN G MOORE NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary S. SCOTT LUTON Secretary Ernest C Jett NO. 1 LEGGETT RDCARTHAGE MO 64836 Treasurer Sheri L Mossbeck NO. 1 LEGGETT RDCARTHAGE MO 64836 NO. 1 LEGGETT RDCARTHAGE MO 64836 Vice President MATTHEW C FLANIGAN NO. 1 LEGGETT RDCARTHAGE MO 64836 Vice President **ERNEST C JETT** NO. 1 LEGGETT RDCARTHAGE MO 64836 Vice President JOHN G MOORE NO. 1 LEGGETT RDCARTHAGE MO 64836 Vice President SCOTT S DOUGLAS Vice President NO. 1 LEGGETT RDCARTHAGE MO 64836 DAVID S HAFFNER KENNETH W PURSER Vice President NO. 1 LEGGETT RDCARTHAGE MO 64836 Vice President SHONNA L KOCH NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary SHERI L MOSSBECK NO. 1 LEGGETT RDCARTHAGE MO 64836 Assistant Secretary SHONNA L KOCH NO. 1 LEGGETT RDCARTHAGE MO 64836

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0035513 **Trey Grayson** Secretary of State Received and Filed

6/15/2009 10:25:37 AM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Assistant Secretary WENDY M WATSON

NO. 1 LEGGETT RDCARTHAGE MO 64836

Directors

Director SHONNA L KOCH NO. 1 LEGGETT RDCARTHAGE MO 64836

Signatures

Signature **Title**

KENNETH W. PURSER VICE PRESIDENT