

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0343217
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: GRINDMASTER LEASING CORP.
Company ID: 0343217
State of origin: Kentucky
Formation date: 2/28/1995 12:00:00 AM
Date filed: 6/21/2012 11:52:11 AM
Fee: \$15.00

Principal Office

P O BOX 35020
LOUISVILLE, KY 40232

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-----------------|---|
| CFO | Robert A. Poe | 4003 Collins Lane, Louisville, KY 40245 |
| President | Michael Tinsley | 4003 Collins Lane, Louisville, KY 40245 |

Directors

| | | |
|----------|------------------|---|
| Director | Paul J. Echausse | 4003 Collins Lane, Louisville, KY 40245 |
| Director | Justin Kaplan | 4003 Collins Lane, Louisville, KY 40245 |
| Director | Scott Gold | 4003 Collins Lane, Louisville, KY 40245 |
| Director | Richard Moore | 4003 Collins Lane, Louisville, KY 40245 |
| Director | Brian Ruder | 4003 Collins Lane, Louisville, KY 40245 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Robert A. Poe |
| Title | Chief Financial Officer |