Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0401917 Elaine N. Walker Secretary of State Received and Filed

6/9/2011 3:38:13 PM Fee receipt: \$15.00

Elaine N. Walker 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: MPD COMPONENTS, INC.

Company ID: 0401917 State of origin: Kentucky

Formation date: 6/19/1995 12:00:00 AM Date filed: 6/9/2011 3:38:13 PM

Fee: \$15.00

Principal Office

316 EAST NINTH ST. OWENSBORO, KY 42303

Registered Agent Name/Address

GARY J. BRASWELL 316 EAST NINTH ST. OWENSBORO, KY 42303

Current Officers

| President | Frederick S Perry | 316 E 9th St., Owensboro KY 42303 |
|-----------|---------------------|-----------------------------------|
| Secretary | Janice S Tomblinson | 316 E 9th St., Owensboro KY 42303 |
| Treasurer | Randy L Roos | 316 E 9th St., Owensboro KY 42303 |

Directors

| Director | Gary J Braswell | 316 E. 9th St., Owensboro, KY 42303 |
|----------|---------------------|-------------------------------------|
| Director | Janice S Tomblinson | 316 E. 9th St., Owensboro, KY 42303 |
| Director | Randy L Roos | 316 E. 9th St., Owensboro, KY 42303 |
| Director | Toby S Hall | 316 E. 9th St., Owensboro, KY 42303 |
| Director | Kevin D Willis | 316 E. 9th St., Owensboro, KY 42303 |

DED WE FALL

Signatures

Signature RANDY ROOS Title TREASURER