LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463619 Trey Grayson Secretary of State Received and Filed

6/23/2010 2:52:38 PM 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 Online Filing

ARP

COOPER & HOLLEY COMPANY, LLC

Company ID: 0463619 State of origin: Kentucky

Formation date: 10/19/1998 12:00:00 AM Date filed: 6/23/2010 2:52:38 PM

Fee: \$15.00

Principal Office

3310-C GILMORE INDUSTRIAL BLVD LOUISVILLE, KY 40213

Registered Agent Name/Address

RICHARD N. BUSH 235 SOUTH FIFTH STREET 4TH FLOOR LOUISVILLE, KY 40202

Members/Managers

MemberJohn R Holley5109 Robbs Lane Louisville, KY 40219MemberJ Daniel Cooper2406 Tradition Circle Louisville, KY 40245

Signatures

Signature J. Daniel Cooper
Title Member