PARP

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 Web Filing

ARP

Company: FKI INDUSTRIES INC.

Company ID: 0170120

date filed: 2/5/2009 2:16:38 PM

Fee: \$15.00

Principal Office

425 POST RD. FAIRFIELD, CT 06824

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Simon Peckham	425 POST RD.,FAIRFIELD,CT 06824
Secretary	Robert M Miller	425 POST RD.,FAIRFIELD,CT 06824

Directors

Director	Robert L Zitnay	425 POST RD.,FAIRFIELD,CT 06824
Director	Robert M Miller	425 POST RD., FAIRFIELD, CT 06824
Director	Simon Peckham	425 POST RD., FAIRFIELD, CT 06824
Director	Garry Barnes	425 POST RD. FAIRFIELD.CT 06824

Signatures

SignatureRobert L ZitnayTitleVice Pres & Treasurer