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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: OVERHEAD CONVEYOR COMPANY

Company ID: 0569020 State of origin: Michigan

Formation date: 9/29/2003 12:00:00 AM Date filed: 6/27/2012 9:03:36 AM

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Principal Office

1330 HILTON FERNDALE, MI 48220

Registered Agent Name/Address

KENNETH JUST 11700 WESTPORT ROAD LOUISVILLE, KY 40241

Current Officers

President THOMAS M WOODBECK 1330 Hilton, Ferndale Mi 48220 Secretary KENNETH C SURCINA 1330 Hilton, Ferndale Mi 48220 Vice President MILFORD E WOODBECK III 1330 Hilton, Ferndale Mi 48220

Directors

Director MILFORD E WOODBECK, JR. 1330 Hilton, Ferndale Mi 48220 Director THOMAS M WOODBECK 1330 Hilton, Ferndale Mi 48220 Director KENNETH C SURCINA 1330 Hilton, Ferndale Mi 48220

Signatures

Signature Kenneth C. Surcina Title Secretary