

0541821
 Elaine N. Walker
 Secretary of State
 Received and Filed
 5/25/2011 2:49:41 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

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: PATRICK INDUSTRIES, INC
Company ID: 0541821
State of origin: Indiana
Formation date: 8/1/2002 12:00:00 AM
Date filed: 5/25/2011 2:49:41 PM
Fee: \$15.00

Principal Office

107 W. Franklin Street
 P O BOX 638
 ELKART, IN 46515

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
 421 W. MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	Andy L Nemeth	107 W. Franklin Street, Elkhart, IN 46515
President	Todd M Cleveland	107 W. Franklin Street, Elkhart, IN 46515
Secretary	Andy L Nemeth	107 W. Franklin Street, Elkhart, IN 46515
Treasurer	Andy L Nemeth	107 W. Franklin Street, Elkhart, IN 46515
Vice President	James S Ritchey	107 W. Franklin Street, Elkhart, IN 46515
Vice President	Jeffrey M Rodino	107 W. Franklin Street, Elkhart, IN 46515
Vice President	Courtney A Blosser	107 W. Franklin Street, Elkhart, IN 46515

Directors

Director	Keith V Kankel	107 W. Franklin Street, Elkhart, IN 46515
Director	Terrence D Brennan	107 W. Franklin Street, Elkhart, IN 46515
Director	Walter E Wells	107 W. Franklin Street, Elkhart, IN 46515
Director	Larry D Renbarger	107 W. Franklin Street, Elkhart, IN 46515
Director	Andy L Nemeth	107 W. Franklin Street, Elkhart, IN 46515
Director	Paul E Hassler	107 W. Franklin Street, Elkhart, IN 46515
Director	Todd M Cleveland	107 W. Franklin Street, Elkhart, IN 46515
Director	Joseph M Cerulli	107 W. Franklin Street, Elkhart, IN 46515

Signatures

Signature Andy L. Nemeth
Title EVP-Finance, CFO, Secretary-Treasurer