Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0541821 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/11/2012 8:47:19 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/11/2012 8:47:19 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CEO	Todd M Cleveland	107 W. Franklin Street, Elkhart, IN 46515
CFO	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
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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
Director	John A Forbes	107 W Franklin Street Flkhart IN 46515

Signatures

Signature Andv L. Nemeth

Title EVP-Finance, CFO, Secretary/Treasurer