

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0541821**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/16/2014 12:56:55 PM**  
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:** 6/16/2014 12:56:55 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Todd M Cleveland	107 W. Franklin Street, Elkhart, IN 46515
CFO	Andy L Nemeth	107 W. Franklin Street, Elkhart, IN 46515
COO	Jeffrey M Rodino	107 W. Franklin Street, Elkhart, IN 46515
Vice President	Courtney A Blosser	107 W. Franklin Street, Elkhart, IN 46515

**Directors**

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, Elkhart, IN 46515
Director	Michael A Kitson	107 W. Franklin Street, Elkhart, IN 46515

**Signatures**

<b>Signature</b>	Andy L Nemeth
<b>Title</b>	EVP Finance / CFO