

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

PARM  
0191022  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/24/2015 5:19:47 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** BALLUFF, INC.  
**Company ID:** 0191022  
**State of origin:** Kentucky  
**Formation date:** 6/29/1984 12:00:00 AM  
**Date filed:** 9/24/2015 5:19:47 PM  
**Fee:** \$15.00

**Principal Office**

8125 HOLTON DRIVE  
INDEPENDENCE, KY 41042

**Registered Agent Name/Address**

KENT HOWARD  
8125 HOLTON DRIVE  
FLORENCE, KY 41042

**Current Officers**

Chairman	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
CEO	Tony Cononaco	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Treasurer	Steven Badinghaus	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Jim Mick	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

**Directors**

Director	Kent Howard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Michael Unger	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Jim Mick	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Tony Cononaco	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

**Signatures**

<b>Signature</b>	Steven Badinghaus
<b>Title</b>	Treasurer