Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LINCOLNLAND ANTIQUE GAS ENGINES AND

TRACTORS, INC.

Company ID 0297523.09.99999

Date Filed 10/20/2004

Fee \$4.00

Principal Office

Registered Agent

209 W HIGH ST HODGENVILLE, KY 42748 TOMMY TURNER 209 W HIGH ST HODGENVILLE, KY 42748

Officers

| Treasurer | Kenneth Osborne | 209 W. High St., Hodgenville, KY 42748 |
|----------------|-----------------|--|
| Vice President | Norman Parrish | 209 W. High St., Hodgenville, KY 42748 |
| Secretary | Kenneth Osborne | 209 W. High St., Hodgenville, KY 42748 |
| President | Tommy Turner | 209 W. High St., Hodgenville, KY 42748 |

Directors

| Director | Norman Parrish | 209 W. High St., Hodgenville, KY 42748 |
|----------|-----------------|--|
| Director | Kenneth Osborne | 209 W. High St., Hodgenville, KY 42748 |
| Director | TOMMY TURNER | 209 W. High St., Hodgenville, KY 42748 |

Signatures

Signature Tommy Turner Title President