Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0650523 Elaine N. Walker Secretary of State Received and Filed

7/25/2011 4:09:49 PM Fee receipt: \$15.00

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: MAGNETECH INDUSTRIAL SERVICES, INC.

Company ID: 0650523
State of origin: Indiana

Formation date: 11/8/2006 12:00:00 AM Date filed: 7/25/2011 4:09:49 PM

Fee: \$15.00

Principal Office

1125 SOUTH WALNUT STREET SOUTH BEND, IN 46619

Registered Agent Name/Address

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

Current Officers

President Michael Moore 800 Nave Road SE, Massillon, OH 44646 Secretary James Depew 800 Nave Road SE, Massillon, OH 44646 Treasurer Marc Valentin 800 Nave Road SE, Massillon, OH 44646

Directors

Director Michael Moore 800 Nave Road SE, Massillon, OH 44646

Signatures

SignatureMarc Valentin, CPATitleCAO and Treasurer