PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0492226 Trey Grayson Secretary of State Received and Filed 1/19/2009 10:15:50 AM

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GEM ENGINEERING, INC.

Company ID: 0492226

date filed: 1/19/2009 10:15:50 AM

Fee: \$15.00

Principal Office

1762 WATTERSON TRAIL LOUISVILLE, KY 40299

Registered Agent Name/Address

JERRY VANDEVELDE 1762 WATTERSON TRAIL LOUISVILLE, KY 40299

Current Officers

| President | Jerry Vanderelde | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |
|----------------|-------------------|---|
| Secretary | Denise Vanderelde | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |
| Vice President | Mike Ronayne | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |

Directors

| Director | Mike Ronayne | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |
|----------|-------------------|---|
| Director | Denise Vanderelde | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |
| Director | Jerry Vandevelde | 1762 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299 |

Signatures

| Signature | Denise Vandevelde |
|-----------|----------------------|
| Title | Asst. VP & Secretary |