LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0642026 Trey Grayson Secretary of State Received and Filed

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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: SNAP-ON TOOLS COMPANY, LLC

Company ID: 0642026

date filed: 1/21/2009 9:23:29 AM

Fee: \$15.00

Principal Office

2801 80TH ST. KENOSHA, WI 53143

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

ManagerThomas J Ward2801 80th StreeManagerMartin M Ellen2801 80th StreetManagerBlaine A Metzger2801 80th Street

Signatures

Signature Thomas J. Ward Title President