

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

PARP  
**0176029**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/9/2016 10:18:19 AM**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KEN-TRON MFG., INC.  
**Company ID:** 0176029  
**State of origin:** Kentucky  
**Formation date:** 3/21/1983 12:00:00 AM  
**Date filed:** 3/9/2016 10:18:19 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 21250  
OWENSBORO, KY 423041250

**Registered Agent Name/Address**

ROBERT D. HUDSON  
610 INDUSTRIAL DR.  
OWENSBORO, KY 42301

**Current Officers**

|           |                  |                                         |
|-----------|------------------|-----------------------------------------|
| President | Ricky D Thompson | 610 Industrial Dr., Owensboro, KY 42301 |
| Secretary | Howard R Burton  | 610 Industrial Dr., Owensboro, KY 42301 |
| Treasurer | David G McBride  | 610 Industrial Dr., Owensboro, KY 42301 |

**Directors**

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | Rob Hudson        | 1021 Brookville CT, Villa Hills, KY 41017 |
| Director | Robert D Hudson   | 610 Industrial Dr., Owensboro, KY 42301   |
| Director | William C Cundiff | PO Box 366, Santa Claus, IN 47579         |
| Director | Ricky D Thompson  | 610 Industrial Dr., Owensboro, KY 42301   |
| Director | David G McBride   | 610 Industrial Dr., Owensboro, KY 42301   |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | David G. McBride          |
| <b>Title</b>     | Vice President of Finance |