Commonwealth of Kentucky Trey Grayson, Secretary of State

0528134 Trey Grayson Secretary of State Received and Filed

6/2/2010 12:42:12 PM Fee receipt: \$15.00

Trey Grayson 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: KARNES DYNO-REV ENGINE, INC.

Company ID: 0528134 State of origin: Kentucky

Formation date: 1/3/2002 12:00:00 AM Date filed: 6/2/2010 12:42:12 PM

Fee: \$15.00

Principal Office

P.O. BOX 618

JAMESTOWN, KY 42629

Registered Agent Name/Address

HUNTER DURHAM 130 PUBLIC SQUARE P.O. BOX 100 COLUMBIA, KY 427280100

Current Officers

	W 15 W 1 1 14
Mark D Karnes	Columbia, KY
Steve Bennett	Columbia, KY
Rodney Karnes	Columbia, KY
John Rarey	Columbia, KY
	Steve Bennett Rodney Karnes

Directors

Director	Anthony Hale	Columbia, KY 42728
Director	Steve Pawley	Elizabethtown, KY
Director	Bill Warren	Knifley, KY 42753
Director	Daryl Arnold	Illinois
Director	Thomas Krzak	Illinois
Director	Dale McCloud	Columbia, KY

Signatures

Signature Mark D. Karnes
Title CEO/President