Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0572534 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 12:02:26 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: MARTIN-SERRIN CO INC

Company ID: 0572534
State of origin: Indiana

Formation date: 11/19/2003 12:00:00 AM Date filed: 2/9/2011 12:02:26 PM

Fee: \$15.00

Principal Office

312 MAIN STREET PO BOX 34 ROCKPORT, IN 47635

Registered Agent Name/Address

ROBERT M. ARNOLD 2485 N PARK DRIVE PO BOX 638 HENDERSON, KY 42420

Current Officers

President ROBERT M ARNOLD 890 S. CR 100 W.ROCKPORT, IN 47635
Secretary SUSAN L ARNOLD 890 S. CR 100 W. ROCKPORT, IN 47635
Vice President JAMES W ARNOLD 3592 W. STATE ROAD 66, ROCKPORT, IN 47635

Directors

Director JAMES W ARNOLD 3592 W. SR 66, ROCKPORT, IN 47635
Director ROBERT M ARNOLD 890 S. CR 100 W.ROCKPORT, IN 47635
Director SUSAN L ARNOLD 890 S. CR 100 W., ROCKPORT, IN 47635

Signatures

Signature ROBERT M. ARNOLD PRESIDENT