## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. \ Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP
Company:PROMETHEUS INDUSTRIES, INC.Company ID:0664934State of origin:KentuckyFormation date:5/21/2007 12:00:00 AMDate filed:2/27/2011 5:26:02 PMFee:\$15.00			
Principal Office			
7311 HIGHWAY 329 SUITE 1004 CRESTWOOD, KY 40014 Registered Agent Name/Address WIMSEY R. NAPIER, JR. 1500 TAYLOR CREEK COSHENL KY 40026			
Current Officers			
President Vice President	Wimsey Russell Napier Jr Louis Darlene Duggins	7311 Highway 329, Suite 1004 Crestwood, KY 400 7311 Highway 329, Suite 1004 Crestwood, KY 400	
Directors		LED WE STATES	
Director Director Director	Wimsey Russell Napier Lois Darlene Duggins Thomas L Krinski	7311 Highway 329, Suite 1004 Crestwood, KY 400 7311 Highway 329, Suite 1004 Crestwood, KY 400 3309 Franklin Avenue, Granite City, IL 62040	
Signatures			
Signature Title	Wimsey R Nap President	bier	