PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0114236 Trey Grayson Secretary of State Received and Filed

10/7/2010 12:02:10 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: GOEBEL FIXTURE CO.

Company ID: 0114236 State of origin: Minnesota

Formation date: 12/18/1978 12:00:00 AM Date filed: 10/7/2010 12:02:10 PM

Fee: \$15.00

Principal Office

528 DALE ST., S.W. HUTCHINSON, MN 55350

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman Virgil Goebel 532 Dal eSt SW, Hutchinson, MN 55350
President Robert Croatt 3059 Canyon Rd, Chaska MN 55318
Secretary Richard Goebel 997 Roberts Rd, Hutchinson, MN 55350
Vice President Matthew Field 2416 Meadow Dr, Buffalo, MN 55313

Directors

Director Robert Croatt 3059 Canyon Rd, Chaska MN 55318
Director Kenneth Koehler 43 6th Ave SE, Hutchinson, MN 55350
Director Matthew Field 2416 Meadow Dr, Buffalo, MN 55313

Signatures

Signature Christine Henry Title Accountant