Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SHEAR INNOVATIONS MANUFACTURING, INC. 0659336.09.99999 1/29/2008 1:07:44 PM \$15.00

Principal Office

Registered Agent

565 MURRAY'S RUN ROAD BARDSTOWN, KY 40004 JANIE ASHER HITE SALTSMAN & WILLETT, P.S.C. 212 EAST STEPHEN FOSTER AVENUE BARDSTOWN, KY 40004

Officers

General PartnerMichael Keith SympsonPresidentBrent Delane TerrellSecretaryDebra Sympson Terrell

P.O. Box 281 Bowling Green, KY 42102 565 Murrays Run Road, Bardstown, KY 40004 565 Murrays Run Road, Bardstown, KY 40004

Signatures

SignatureBrent D. TerrellTitlePresident