

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0659336

Trey Grayson  
Secretary of State

Received and Filed

4/30/2009 12:03:29 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**  
**Web Filing**

**ARP**

**Company:** SHEAR INNOVATIONS MANUFACTURING, INC.  
**Company ID:** 0659336  
**State of origin:** Kentucky  
**Formation date:** 3/8/2007 12:00:00 AM  
**date filed:** 4/30/2009 12:03:29 PM  
**Fee:** \$15.00

**Principal Office**

565 MURRAY'S RUN ROAD  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

JANIE ASHER HITE  
SALTSMAN & WILLETT, P.S.C.  
212 EAST STEPHEN FOSTER AVENUE  
BARDSTOWN, KY 40004

**Current Officers**

General Partner	Michael Keith Simpson	P.O. Box 281 Bowling Green, KY 42102
President	Brent Delane Terrell	565 Murrays Run Road, Bardstown, KY 40004
Secretary	Debra Simpson Terrell	565 Murrays Run Road, Bardstown, KY 40004

**Signatures**

<b>Signature</b>	Brent D. Terrell
<b>Title</b>	President