PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0022938 Trey Grayson Secretary of State Received and Filed

9/10/2009 4:19:12 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: HIGGINS DIE & MOLD SUPPLY, INC.

Company ID: 0022938 State of origin: Kentucky

Formation date: 8/17/1964 12:00:00 AM Date filed: 9/10/2009 4:19:12 PM

Fee: \$10.00

Principal Office

4051 MCCOLLUM CT. LOUISVILLE, KY 40218

Registered Agent Name/Address

H. J. HIGGINS 8701 ZABEL WAY FERN CREEK, KY 40291

Current Officers

CEO Herman J Higgins 4051 McCollum Court-Louisville, Ky. 40218

Signatures

Signature Herman J. Higgins

Title CEO