

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0868539**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/8/2014 12:21:59 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** Omni Materials, Inc  
**Company ID:** 0868539  
**State of origin:** Illinois  
**Formation date:** 10/2/2013 12:00:00 AM  
**Date filed:** 4/8/2014 12:21:59 PM  
**Fee:** \$15.00

**Principal Office**

1611 College Drive  
Mt. Carmel, IL 62863

**Registered Agent Name/Address**

Ward Blakefield  
28 West Second Street  
Maysville, KY 41056

**Current Officers**

President	Ed G McPherson	#2 Skiles Drive, Mt. Carmel, IL 62863
Treasurer	Philip G Hipsher	2309 College Drive, Mt. Carmel, IL 62863
Vice President	Ward Blakefield	28 West Second Street, Maysville, KY 41056

**Directors**

Director	Ed G McPherson	#2 Skiles Drive, Mt. Carmel, IL 62863
Director	Ward Blakefield	28 West Second Street, Maysville, KY 41056
Director	Philip G Hipsher	2309 College Drive, Mt. Carmel, IL 62863
Director	Mike C McPherson	110 Leah Mae Way, Mt. Carmel, IL 62863
Director	Doug D McPherson	116 Leah Mae Way, Mt. Carmel, IL 62863

**Signatures**

<b>Signature</b>	Philip G. Hipsher
<b>Title</b>	Treasurer