

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------|
| Company | MARSHALL ENGINEERING, INC. |
| Company ID | 0183242.09.99999 |
| Date Filed | 2/1/2008 12:41:25 PM |
| Fee | \$15.00 |

Principal Office

8302 CASUAL WOOD WAY
LOUISVILLE, KY 40291

Registered Agent

FRED G. MARSHALL
8302 CASUAL WOOD WAY
LOUISVILLE, KY 40291

Officers

| | | |
|--------------|-----------------|-----------------------------------|
| Sole Officer | Fred G Marshall | 8302 Casualwood Way Louisville KY |
|--------------|-----------------|-----------------------------------|

Signatures

| | |
|------------------|------------------|
| Signature | Fred G. Marshall |
| Title | President |