

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | METAL SHAPES PROCESSING, INC. |
| Company ID | 0473143.09.99999 |
| Date Filed | 1/30/2008 1:55:17 PM |
| Fee | \$15.00 |

Principal Office

4657 NORTH BEND HIGHWAY #237
HEBRON, KY 41048

Registered Agent

MICHAEL WAGSTAFF
1591 BRANDON DR.
HEBRON, KY 41048

Officers

| | | |
|----------------|------------------|--|
| President | William Wagstaff | 3910 N. Flora Rd., Spokane, WA 99216 |
| Secretary | Michael Megaard | 3910 N. Flora Rd., Spokane, WA 99216 |
| Treasurer | Ken Parkes | 3910 N. Flora Rd., Spokane, WA 99216 |
| Vice President | Michael Wagstaff | 4657 North Bend Highway #237, Hebron, KY 41048 |

Signatures

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|------------------|---------------------|
| Signature | Becky O'Neil |
| Title | Corporate Paralegal |