Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee ROLLERBEARING INDUSTRIES, INC. 0549046.09.99999 5/4/2005 \$15.00

Principal Office

Registered Agent

200 PETERSON DRIVE ELIZABETHTOWN, KY 42701 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Mike Loose	P.O. Box 957, Elizabethtown, KY 42702
Vice President	Paul Price	P.O. Box 957, Elizabethtown, KY 42702
Secretary	John M King	P.O. Box 957, Elizabethtown, KY 42702

Directors

Director	Egon Ekdahl	SE-415 50, Gotborg, Sweden
Director	Jan Lindhe	400 Executive Court, Scarborough, Ontario MIS 4N4
Director	Bo Bergqvist	1111 Adams Avenue, Norristown, PA 19403
Director	Sten Malmstrom	1111 Adams Avenue, Norristown, PA 19403

Signatures

Signature	Harry J Collins
Title	Director of Corporate Taxes