

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

PARP  
**0653746**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2014 10:00:11 AM  
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:** FERM SOLUTIONS INC.  
**Company ID:** 0653746  
**State of origin:** Kentucky  
**Formation date:** 12/27/2006 12:00:00 AM  
**Date filed:** 2/4/2014 10:00:11 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 203  
DANVILLE, KY 40423

**Registered Agent Name/Address**

SHANE BAKER  
445 ROY ARNOLD BLVD.  
DANVILLE, KY 40422

**Current Officers**

|                |                  |                                   |
|----------------|------------------|-----------------------------------|
| CFO            | Melissa D. Baker | P. O. Box 203, Danville, KY 40423 |
| COO            | Shane O. Baker   | P. O. Box 203, Danville, KY 40423 |
| Vice President | Elmer P. Heist   | P. O. Box 203, Danville, KY 40423 |

**Directors**

|          |                  |                                  |
|----------|------------------|----------------------------------|
| Director | Shane O. Baker   | P.O. Box 203, Danville, KY 40423 |
| Director | Elmer P. Heist   | P.O. Box 203, Danville, KY 40423 |
| Director | Melissa D. Baker | P.O. Box 203, Danville, KY 40423 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Melissa Baker |
| <b>Title</b>     | Accounting    |