PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0858446 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/4/2014 8:31:51 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: U.S. TOOL GRINDING, INC.

Company ID: 0858446 State of origin: Missouri

Formation date: 5/24/2013 12:00:00 AM Date filed: 4/4/2014 8:31:51 AM

Fee: \$15.00

Principal Office

2000 PROGRESS DRIVE FARMINGTON, MO 63640

Registered Agent Name/Address

S & H FRANKFORT, LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO James R Galati 2000 Progress Drive, Farmington, MO 63640 President Bruce Williams 504 Wynnfield Ln., Farmington, MO 63640

Directors

Director Bruce Williams 2000 Progress Drive, Farmington, MO 63640 Director L. Michael Baugh 2000 Progress Drive, Farmington, MO 63640

Signatures

Signature Elizabeth C. Allen Controller