Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NORTH AMERICAN TILE TOOL COMPANY

Company ID 0493547.09.99998

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

7960 KENTUCKY DR SUITES 10 & 11 FLORENCE, KY 41042

RICHARD E. WENTZ 600 GREENUP ST COVINGTON, KY 41011

Officers

| Vice President | Richard E Wentz | 7960 Kentucky Drive, Ste10-11, Florence, KY 41042 |
|----------------|-----------------|--|
| President | Brian H Turner | 7960 Kentucky Drive, Ste 10-11, Florence, KY 41042 |

Signatures

Signature Brian H. Turner

Title President