Kentucky Secretary of State Annual Report

Company ALPINE ENGINEERED PRODUCTS, INC.

Company ID 0457349.09.99999

Date Filed 6/23/2005

Principal Office

Registered Agent

1200 PARK CENTRAL BOULEVARD SOUTH POMPANO BEACH, FL 33064 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Treasurer	Thomas J Watson	
Secretary	Thomas J Watson	
President	Chris A Cronie	
Vice President	Karl L Bickel	

Directors

Director	Edwin J Foster	
Director	William W Cooper	