PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0632050 Trey Grayson Secretary of State Received and Filed

1/21/2009 3:04:57 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MOSIER AUTOMATION, INC.

Company ID: 0632050

date filed: 1/21/2009 3:04:57 PM

Fee: \$15.00

Principal Office

9851 PARK DAVIS DRIVE INDIANAPOLIS, IN 46235

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | JAMES R MCMILLAN | 9851 PARK DAVIS DRIVE, INDIANAPOLIS, IN 46235 |
|----------------|--------------------|---|
| Vice President | JEFFREY A HARDWICK | 9851 PARK DAVIS DRIVE, INDIANAPOLIS, IN 46235 |

Directors

| Director | JAMES A MCMILLAN | 9851 PARK DAVIS DRIVE, INDIANAPOLIS, IN 46235 |
|----------|--------------------|---|
| Director | JEFFREY A HARDWICK | 9851 PARK DAVIS DRIVE, INDIANAPOLIS, IN 46235 |
| Director | CHRISTIE C HASSELD | 9851 PARK DAVIS DRIVE, INDIANAPOLIS, IN 46235 |

Signatures

| Signature | Christie Hasseld |
|-----------|----------------------|
| Title | Controller/Treasurer |