PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0464452 Trey Grayson Secretary of State Received and Filed

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

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Company: WATKINS PROCESS CONTROL SOLUTIONS, INC.

Company ID: 0464452

date filed: 4/14/2009 5:48:25 PM

Fee: \$15.00

Principal Office

149 SAND HILL ROAD HICKORY, KY 420518854

Registered Agent Name/Address

CHARLES J. WATKINS 149 SAND HILL ROAD HICKORY, KY 420518854

Current Officers

President Charles J Watkins 149 Sand Hill Road, Hickory, KY 42051-8854 Vice President Kimberly A Watkins 149 Sand Hill Road, Hickory, KY 42051-8854

Signatures

Signature Jeff Watkins Title President