

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|------------------------------|
| Company | DW COLLIER ENGINEERING, INC. |
| Company ID | 0608652.09.99999 |
| Date Filed | 1/19/2008 3:55:11 PM |
| Fee | \$15.00 |

Principal Office

412 WILLIAMS STREET
SOUTH FULTON, TN 38257

Registered Agent

SALLY J. FLOYD
264 BARNES STREET
WATER VALLEY, KY 42085

Officers

| | | |
|----------------|---------------------|--|
| President | DAVID W COLLIER | 412 WILLIAMS STREET,SOUTH FULTON,TN 38257 |
| Secretary | CHRISTINA M COLLIER | 412 WILLIAMS STREET,SOUTH FULTON,TN 38257 |
| Treasurer | DAVID W COLLIER | 412 WILLIAMS STREET,SOUTH FULTON,TN 38257 |
| Vice President | CHRISTINA M COLLIER | 412 WILLIAMS STREET,SOUTH FULTON,TN 38257 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Christina M. Collier |
| Title | Vice President/Secretary |