

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0274754**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 8:32:25 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** MIDDLETOWN INDUSTRIAL, INC.  
**Company ID:** 0274754  
**State of origin:** Kentucky  
**Formation date:** 7/5/1990 12:00:00 AM  
**Date filed:** 6/30/2011 8:32:25 AM  
**Fee:** \$15.00

**Principal Office**

1123 MAYDE ROAD  
BEREA, KY 40403

**Registered Agent Name/Address**

JAMES E. HILLARD  
1123 MAYDE ROAD  
BEREA, KY 40403

**Current Officers**

President	Rita D Hillard	1123 MAYDE ROAD, BERE, KY 40403
Secretary	james b. hillard	87 old wallaceton rd, berea, ky 40403
Treasurer	James E Hillard	1123 MAYDE ROAD, BERE, KY 40403
Vice President	mark v mccowan	1123 mayde road, berea, ky 40403

**Directors**

Director	RITA D. HILLARD	298 PINE VALLEY DR. BERE, KY40403
Director	JAMES E HILLARD	298 PINE VALLEY DR., BERE, KY 40403
Director	mark v. mccowan	1123 mayde road, berea, ky 40403
Director	GEORGE M. HILLARD	1145 MAYDE ROAD, BERE, KY 40403
Director	james b. hillard	87 old wallaceton rd. berea, ky 40403

**Signatures**

<b>Signature</b>	james e. hillard
<b>Title</b>	treasurer