

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0039955
Trey Grayson
Secretary of State
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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>

Annual Report
Web Filing

ARP

Company: PALMER ENGINEERING CO.
Company ID: 0039955
date filed: 3/2/2009 5:50:06 PM
Fee: \$15.00

Principal Office

P.O. BOX 747
400 SHOPPERS DR.
WINCHESTER, KY 40392

Registered Agent Name/Address

JAMES G. GALLT
400 SHOPPERS DR.
P. O. BOX 747
WINCHESTER, KY 40392-0747

Current Officers

| | | |
|-----------|------------------|-----------------------------------------|
| President | James G Gallt | P.O. Box 747, Winchester, KY 40392-0747 |
| Secretary | David M Lindeman | P.O. Box 747, Winchester, KY 40392-0747 |
| Treasurer | Randall S Palmer | P.O. Box 747, Winchester, KY 40392-0747 |

Directors

| | | |
|----------|------------------|-----------------------------------------|
| Director | Randall S Palmer | P.O. Box 747, Winchester, KY 40392-0747 |
| Director | David M Lindeman | P.O. Box 747, Winchester, KY 40392-0747 |
| Director | James G Gallt | P.O. Box 747, Winchester, KY 40392-0747 |
| Director | Bradley N Robson | P.O. Box 747, Winchester, KY 40392-0747 |
| Director | R Todd Kemp | P.O. Box 747, Winchester, KY 40392-0747 |
| Director | Charles D Wood | P.O. Box 747, Winchester, KY 40392-0747 |

Signatures

| | |
|------------------|------------|
| Signature | Kim Warren |
| Title | CFO |