Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0294055 Elaine N. Walker Secretary of State Received and Filed

4/20/2011 5:00:11 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: CUMBERLAND PRODUCTS, INC.

Company ID: 0294055 State of origin: Kentucky

Formation date: 12/12/1991 12:00:00 AM Date filed: 4/20/2011 5:00:11 PM

Fee: \$15.00

Principal Office

50 COMMERCE PARKWAY HODGEVILLE, KY 42748

Registered Agent Name/Address

WAYNE MOORE 50 COMMERCE PARKWAY HODGENVILLE, KY 42748

Current Officers

| President | F Wayne Moore | 50 Commerce Parkway, Hodgenville Ky 42748 |
|----------------|----------------|---|
| Secretary | Jennifer Moore | 50 commerce parkway, Hodgenville Ky 42748 |
| Vice President | Bruce Barlow | 50 Commerce Parkway, Hodgenville Ky 42748 |

Directors

| Director | Jennifer Moore | 50 commerce parkway Hodgenville Ky 42748 |
|----------|----------------|--|
| Director | F. Wayne Moore | 50 commerce Parkway Hodgenville Ky 42748 |
| Director | Kent Vonbehern | 5751 North Webster St Dayton Oh.45414 |
| Director | John F. Moore | 50 commerce parkway Hodgenville Ky 42748 |

Signatures

Signature Frankie W Moore Title President