Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0116262 Elaine N. Walker Secretary of State Received and Filed

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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 Online Filing

ARP

Company: PROCESS MACHINERY, INC.

Company ID: 0116262 State of origin: Kentucky

Formation date: 3/12/1979 12:00:00 AM Date filed: 2/9/2011 10:07:53 AM

Fee: \$15.00

Principal Office

1636 ISAAC SHELBY DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

DANIEL W. MILES 1636 ISAAC SHELBY DRIVE SHELBYVILLE, KY 40065

Current Officers

CEO	David H Miles	1636 Isaac Shelby Drive, Shelbyville, KY 40065
President	Daniel W Miles	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Secretary	Jennifer S Ratterman	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Treasurer	Jennifer S Ratterman	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Vice President	Jennifer S Ratterman	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Vice President	James D Horn	1636 Isaac Shelby Drive, Shelbyville, KY 40065

Directors

Director	DAVID H MILES	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Director	JAMES D HORN	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Director	DANIEL W MILES	1636 Isaac Shelby Drive, Shelbyville, KY 40065
Director	JENNIFER S RATTERMAN	1636 Isaac Shelby Drive, Shelbyville, KY 40065

Signatures

Signature Daniel W. Miles
Title President