Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0409062 Elaine N. Walker Secretary of State Received and Filed 3/30/2011 5:11:13 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:MECHANICAL SYSTEMS, INC.Company ID:0409062State of origin:KentuckyFormation date:12/14/1995 12:00:00 AMDate filed:3/30/2011 5:11:13 PMFee:\$15.00 | | | |
| Principal Office | | | |
| PO BOX 21715 OWENSBORO, KY 42304 | | | |
| Registered Agent Name/Address | | | |
| LEE LINDSEY 2901 WEST 4TH STREET OWENSBORO, KY 42301 | | | |
| Current Officers | | | |
| Sole Officer | Lee Lindsey | PO BOX 21715,OWENSBORO,KY 42 | 304 |
| Directors | | | |
| Director | Lee Lindsey | PO BOX 21715,OWENSBORO,KY 42 | 304 |
| Signatures | | THE TODAL AND THE | |
| Signature Title | | Lee Lindsey President | |

PARP