PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0409062 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2013 1:23:32 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 0409062 State of origin: Kentucky

Formation date: 12/14/1995 12:00:00 AM Date filed: 1/10/2013 1:23:32 PM

Fee: \$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 42304

Directors

Director Lee Lindsey PO BOX 21715,OWENSBORO,KY 42304

Signatures

Signature Lee Lindsey Title President