Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PHILLIPS KILN SERVICES LTD 0473762.09.99999 6/3/2005 \$15.00

Principal Office

Registered Agent

2607 DAKOTA AVE SOUTH SIOUX CITY, NE 68776 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Treasurer	William D Conner	2607 Dakota Ave, S.Sloux City, NE 68776
Secretary	William D Conner	2607 Dakota Ave, S.Sloux City, NE 68776
Vice President	Daryl A Austin	2607 Dakota Ave, S.Sloux City, NE 68776
President	ERIC A BERTNESS	2607 Dakota Ave, S.Sloux City, NE 68776

Directors

Director	Eric A Bertness	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Daryl A Austin	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Terry L Brown	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Thomas A Braxmeier	813 Royal Heights Rd, Belleville, IL 62222

Signatures

Signature	Cynthia N. Alvano
Title	Controller