

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0016263  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** MOTION INDUSTRIES, INC.  
**Company ID:** 0016263  
**date filed:** 1/12/2009 5:12:59 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 1477  
BIRMINGHAM, AL 35201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

COO	Thomas L Miller	1605 ALTON ROAD BIRMINGHAM AL 35210
President	William J Stevens	1650 ALTON ROAD BIRMINGHAM AL 35210
Secretary	Guy Harold Dunaway Jr	1650 ALTON ROAD BIRMINGHAM AL 35210
Treasurer	Michael D Harper	1605 ALTON ROAD BIRMINGHAM AL 35210
Vice President	Jesse Marvin Walker	1605 ALTON ROAD BIRMINGHAM AL 35210

**Directors**

Director	Thomas C Gallagher	2999 CIRCLE 75 PKWY ATLANTA GA 30339
Director	JERRY W NIX	2999 CIRCLE 75 PKWY ATLANTA GA 30339
Director	William J Stevens	1650 ALTON ROAD BIRMINGHAM AL 35210
Director	Guy Harold Dunaway	1650 ALTON ROAD BIRMINGHAM AL 35210

**Signatures**

<b>Signature</b>	J. Marvin Walker
<b>Title</b>	Treasurer