

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0199264  
Trey Grayson  
Secretary of State  
Received and Filed  
8/14/2009 4:48:46 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** GRINDMASTER CORPORATION  
**Company ID:** 0199264  
**State of origin:** Delaware  
**Formation date:** 3/15/1985 12:00:00 AM  
**Date filed:** 8/14/2009 4:48:46 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 35020  
LOUISVILLE, KY 40232-5020

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Thomas C McDonald	4003 Collins Lane, Louisville, KY 40245
Secretary	RICK WILLIAMS	4003 Collins Lane, Louisville, KY 40245
Treasurer	Rob Poe	4003 Collins Lane, Louisville, KY 40245
Vice President	ROB POE	4003 Collins Lane, Louisville, KY 40245

**Directors**

Director	R. Jamison Williams, Jr.	4003 Collins Lane, Louisville, KY 40245
Director	Thomas C. McDonald	4003 Collins Lane, Louisville, KY 40245
Director	MARK MAURICE	4003 Collins Lane, Louisville, KY 40245

**Signatures**

<b>Signature</b>	Robert Poe
<b>Title</b>	Treasurer