

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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  
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ARP

**Company:** GRINDMASTER CORPORATION  
**Company ID:** 0199264  
**State of origin:** Delaware  
**Formation date:** 3/15/1985 12:00:00 AM  
**Date filed:** 6/29/2010 2:29:14 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 35020  
LOUISVILLE, KY 40232-5020

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Joseph A Canova	4003 Collins Lane, Louisville, KY 40245
COO	Robert A Poe	4003 Collins Lane, Louisville, KY 40245
President	Richard D Moore	4003 Collins Lane, Louisville, KY 40245

**Directors**

Director	Paul J Echausse	4003 Collins Lane, Louisville, KY 40245
Director	Justin Kaplan	4003 Collins Lane, Louisville, KY 40245
Director	Scott Gold	4003 Collins Lane, Louisville, KY 40245
Director	Richard D Moore	4003 Collins Lane, Louisville, KY 40245
Director	Brian Ruder	4003 Collins Lane, Louisville, KY 40245

**Signatures**

<b>Signature</b>	Robert A. Poe
<b>Title</b>	Chief Operating Officer