Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0493664 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 3:49:40 PM Fee receipt: \$15.00

Elaine N. Walker 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: STANDEX INTERNATIONAL, INC.

Company ID: 0493664 State of origin: Nevada

Formation date: 4/27/2000 12:00:00 AM Date filed: 6/16/2011 3:49:40 PM

Fee: \$15.00

Principal Office

11 KEEWAYDIN DRIVE SALEM, NH 03079

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 70504

Current Officers

President	Roger L. Fix	11 Keewaydin Drive, Salem, NH 03079
Secretary	Deborah A. Rosen	11 Keewaydin Drive, Salem, NH 03079
Treasurer	Thomas D. DeByle	11 Keewaydin Drive, Salem, NH 03079
Vice President	Deborah A. Rosen	11 Keewaydin Drive, Salem, NH 03079

Directors

Director	Roger L. Fix	11 Keewaydin Drive, Salem, NH 03079
Director	Deborah A. Rosen	11 Keewaydin Drive, Salem, NH 03079
Director	Stacey S. Contas	11 Keewaydin Drive, Salem, NH 03079
Director	Richard N. Jacobson	11 Keewaydin Drive, Salem, NH 03079

Signatures

Signature E. James Haggerty Title Tax Director