Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MODERN WELDING COMPANY, INC.

Company ID: 0308565 State of origin: Kentucky

Formation date: 12/14/1992 12:00:00 AM Date filed: 2/12/2011 8:50:21 AM

Fee: \$15.00

Principal Office

2880 NEW HARTFORD RD. OWENSBORO, KY 42301

Registered Agent Name/Address

JAMES JONES 2880 NEW HARTFORD RD. OWENSBORO, KY 42301

Current Officers

President	John W Jones	P O Box 1450, Owensboro, KY 42302
Secretary	Douglas A Wetzel	P O Box 1450, Owensboro, KY 42302
Treasurer	James E Jones	P O Box 1450, Owensboro, KY 42302
Vice President	James M Ruth	P O Box 1450, Owensboro, KY 42302
Vice President	Tony W Honey	P O Box 1450, Owensboro, KY 42302

Directors

Director	John W Jones	P O Box 1450, Owensboro, KY 42302
Director	James E Jones	P O Box 1450, Owensboro, KY 42302
Director	James M Ruth	P O Box 1450, Owensboro, KY 42302
Director	Thomas L Covington	P O Box 1450, Owensboro, KY 42302
Director	John A Reisz	P O Box 1450, Owensboro, KY 42302
Director	Tony W Honey	P O Box 1450, Owensbor, KY 42302

Signatures

Signature James M Ruth Title Vice-President