

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0152066  
Trey Grayson  
Secretary of State  
Received and Filed  
11/10/2010 8:12:48 AM  
Fee receipt: \$10.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** CARDINAL ALUMINUM CO.  
**Company ID:** 0152066  
**State of origin:** Kentucky  
**Formation date:** 12/5/1946 12:00:00 AM  
**Date filed:** 11/10/2010 8:12:48 AM  
**Fee:** \$10.00

**Principal Office**

6910 PRESTON HWY.  
P.O. BOX 19987  
LOUISVILLE, KY 402590987

**Registered Agent Name/Address**

THOMAS A. GIVIDEN  
6910 PRESTON WHY.  
P. O. BOX 19987  
LOUISVILLE, KY 402590987

**Current Officers**

President	William E Edwards III	6910 PRESTON HWY, LOUISVILLE	KY 40219
Secretary	Charles G Middleton III	6910 PRESTON HWY, LOUISVILLE	KY 40219
Treasurer	Thomas A Gividen	6910 PRESTON HWY, LOUISVILLE	KY 40219
Vice President	Frank Fletcher	6910 PRESTON HWY, LOUISVILLE	KY 40219

**Directors**

Director	Bernard S Fineman	6910 PRESTON HWY, LOUISVILLE, KY	40219
Director	William E Edwards III	6910 PRESTON HWY, LOUISVILLE, KY	40219
Director	C D Lucas Jr	6910 PRESTON HWY, LOUISVILLE, KY	40219
Director	Charles G Middleton III	6910 PRESTON HWY, LOUISVILLE, KY	40219

**Signatures**

<b>Signature</b>	THOMAS A GIVIDEN
<b>Title</b>	CONTROLLER/TREASURER