Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN INDUSTRIAL CORPORATION

Company ID 0193966.09.99998 **Date Filed** 1/24/2008 11:04:59 AM

Fee \$15.00

Principal Office Registered Agent

1400 AMERICAN WAY TOM GEIST GREENWOOD, IN 46143 3803 S. CAMDEN LANE

CRESTWOOD, KY 400149266

Officers

President	Paul D Jacks	1400 AMERICAN WAY, GREENWOOD, IN 46143
Secretary	Melanie Jacks Gorrell	1400 AMERICAN WAY, GREENWOOD, IN 46143
Vice President	David M Jacks	1400 AMERICAN WAY, GREENWOOD, IN 46143

Directors

Director	Paul D Jacks	1400 AMERICAN WAY, GREENWOOD, IN 46143
Director	David M Jacks	1400 AMERICAN WAY, GREENWOOD, IN 46143

Signatures

SignatureMelanie Jacks GorrellTitleCorporate Secretary