PARP

Commonwealth of Kentucky 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 Web Filing

ARP

Company: MIKRON INDUSTRIES, INC.

Company ID: 0336166 State of origin: Washington

Formation date: 9/22/1994 12:00:00 AM date filed: 6/15/2009 5:19:23 PM

Fee: \$15.00

Principal Office

501 NORTH ELIDA STREET WINNEBAGO, IL 61088

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President DAVID D PETRATIS 1900 WEST LOOP S, STE 1500, HOUSTON, TX 77027 Secretary KEVIN P DELANEY 1900 WEST LOOP S, STE 1500, HOUSTON, TX 77027

Directors

Director KEVIN P DELANEY 1900 WEST LOOP S, STE 1500, HOUSTON, TX 77027 Director BRENT L KORB 1900 WEST LOOP S, STE 1500, HOUSTON, TX 77027

Signatures

Signature Noreen Gottschalk

Title Executive Assistant & Paralegal