Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0308567 Elaine N. Walker Secretary of State Received and Filed

2/12/2011 8:57:47 AM 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: MODERN SUPPLY COMPANY, INC.

Company ID: 0308567 State of origin: Kentucky

Formation date: 12/14/1992 12:00:00 AM Date filed: 2/12/2011 8:57:47 AM

Fee: \$15.00

Principal Office

2880 NEW HARTFORD ROAD OWENSBORO, KY 42303

Registered Agent Name/Address

JAMES E. JONES 2880 NEW HARTFORD RD. OWENSBORO, KY 42303

Current Officers

| President | John W Jones | P O Box 1450, Owensboro, KY 42302 |
|-----------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 1ColdCitt | | 1 3 Box 1400, Swellsbold, R1 42002 |
| Secretary | Douglas A Wetzel | P O Box 1450, Owensboro, KY 42302 |
| ocorciary | Douglas / T VV CtZCt | |
| Treasurer | James M Ruth | P O BOX 1450 OWENSBORO KY42302 |
| | | |
| Vice President | James E Jones | P O Box 1450, Owensboro, KY 42302 |
| Vice President | Tony W Honey | P O Box 1450, Owensboro, KY 42302 |
| Treasurer Vice President Vice President | James M Ruth James E Jones Tony W Honey | P O Box 1450, Owensboro, KY 42302 P O BOX 1450, OWENSBORO, KY42302 P O Box 1450, Owensboro, KY 42302 P O Box 1450, Owensboro, KY 42302 |

Directors

| Director | John W Jones | P O Box 1450, Owensboro, KY 42302 |
|----------|--------------------|-----------------------------------|
| Director | James M Ruth | P O Box 1450, Owensboro, KY 42302 |
| Director | Ronald L Ecleberry | P O Box 1450, Owensboro, KY 42302 |

Signatures

Signature James M Ruth Title Treasurer