PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0325768 Trey Grayson Secretary of State Received and Field

9/23/2009 5:18:58 PM Fee receipt: \$15.00

Trey Grayson 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: WILSON KITCHENS, INC.

Company ID: 0325768 State of origin: Illinois

Formation date: 1/28/1994 12:00:00 AM Date filed: 9/23/2009 5:18:58 PM

Fee: \$15.00

Principal Office

1653 S. FEAZEL ST. HARRISBURG, IL 62946

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Harold Wilson 101 Southwest Dr., Harrisburg, IL 62946

Signatures

Signature Harold Wilson Title President