Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SP TOOL & DIE, INC 0577368.09.99999 1/27/2006 12:02:46 PM \$15.00

Principal Office

Registered Agent

2249 ENTERPRISE DRIVE RICHMOND, KY 40475 JAMES THOMPSON 908 TURNBERRY DRIVE RICHMOND, KY 40475

Officers

Vice President	Bernie Brumagen	11058 Richmond Road - Paint Lick KY 40461
Vice President	Donald Watts	212 Pleasure Drive - Richmond, KY 40475
Secretary	James Hudson	111 Blue Ridge Heights - Berea, KY 40403
President	James Thompson	908 Turnberry Dr Richmond, KY 40475

Directors

Director	James Thompson	2249 Enterprise Dr Richmond, KY 40475
Director	James Hudson	2249 Enterprise Dr Richmond, KY 40475
Director	Donald Watts	2249 Enterprise Dr Richmond, KY 40475
Director	Bernie Brumagen	2249 Enterprise Dr Richmond, KY 40475

Signatures

Signature Title James Thompson President