Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee WHITE DRIVE PRODUCTS, INC. 0625868.09.99999 5/1/2006 12:04:20 PM \$15.00

Principal Office

Registered Agent

P O BOX 1127 110 BILL BRYAN BOULEVARD HOPKINSVILLE, KY 42241 LEE T. WHITE 707 SOUTH MAIN STREET HOPKINSVILLE, KY 42240

Officers

CEO Charles R. Maddux, Jr.	110 Bill Bryan Blvd; Hopkinsville, KY 42240
----------------------------	---

Directors

Director	Hollis N. White, III	110 Bill Bryan Blvd; Hopkinsville, KY 42240
Director	Jeffrey N. White	110 Bill Bryan Blvd; Hopkinsville, KY 42240
Director	Charles R. Maddux, Jr.	110 Bill Bryan Blvd; Hopkinsville, KY 42240
Director	Hollis N. White, III	110 Bill Bryan Blvd; Hopkinsville, KY 42240
Director	Jeffrey N. White	110 Bill Bryan Blvd; Hopkinsville, KY 42240

Signatures

Signature Title Charles R. Maddux, Jr. CEO