PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0635169 Trey Grayson Secretary of State Received and Filed 2/5/2009 10:45:31 AM

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 Web Filing

ARP

Company: NORTH AMERICAN MARINE INDUSTRIES, INC.

Company ID: 0635169

date filed: 2/5/2009 10:45:31 AM

Fee: \$15.00

Principal Office

3658 W. HWY 86 LAMPE, MO 65681

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President MICHAEL T JONES 3658 W. HWY 86,LAMPE,MO 65681 Secretary VICKIE K SHAFFER 3658 W. HWY 86,LAMPE,MO 65681

Directors

Director MICHAEL T JONES 3658 W. HWY 86,LAMPE,MO 65681
Director VICKIE K SHAFFER 3658 W. HWY 86,LAMPE,MO 65681

Signatures

Signature Debra J VanGilder

Title Controller