PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BBC&M ENGINEERING, INC.

Company ID: 0630970

date filed: 1/21/2009 9:32:50 AM

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Principal Office

6190 ENTERPRISE COURT DUBLIN, OH 43016

Registered Agent Name/Address

CORPORATE SERVICE COMPANY -DBA- CSC LAWYERS INCORP 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	STEPHEN C PASTERNACI	K 6190 ENTERPRISE COURT, DUBLIN, OH 43016
Secretary	RONALD T ERB	6190 ENTERPRISE COURT, DUBLIN, OH 43016
Vice President	TIMOTHY A VAN ECHO	6190 ENTERPRISE COURT, DUBLIN, OH 43016
Vice President	DAVID L MONROE	6190 ENTERPRISE COURT, DUBLIN, OH 43016
Vice President	DANIEL A FURGASON	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016
Vice President	STEPHEN J LOSKOTA	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016

Directors

Director	DAVID R BOWMAN	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016
Director	STEPHEN C PASTERNAC	K 6190 ENTERPRISE COURT, DUBLIN, OHIO 43016
Director	TIMOTHY A VAN ECHO	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016
Director	RONALD T ERB	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016
Director	DAVID L MONROE	6190 ENTERPRISE COURT, DUBLIN, OHIO 43016

Signatures

Signature Ellen Davis

Title Accounting Assistant