

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0489471

Trey Grayson  
Secretary of State

Received and Filed

1/28/2009 4:59:00 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  
Web Filing

ARP

**Company:** BIS FRUCON ENGINEERING INC.  
**Company ID:** 0489471  
**date filed:** 1/28/2009 4:59:00 PM  
**Fee:** \$15.00

**Principal Office**

FRU-CON ENGINEERING, INC.  
15933 CLAYTON ROAD  
BALLWIN, MO 63011

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                   |                                     |
|----------------|-------------------|-------------------------------------|
| President      | Wayne Harshman    | 15933 Clayton Rd, Ballwin, MO 63011 |
| Secretary      | Kerry Henning     | 15933 Clayton Rd, Ballwin, MO 63011 |
| Vice President | Dennis W. Collins | 15933 Clayton Rd, Ballwin, MO 63011 |
| Vice President | Michael Fogarty   | 15933 Clayton Rd, Ballwin, MO 63011 |
| Treasurer      | Julie Hedges      | 15933 Clayton Rd, Ballwin, MO 63011 |

**Directors**

|          |                   |                                     |
|----------|-------------------|-------------------------------------|
| Director | Leon W Schnur     | 15933 Clayton Rd, Ballwin, MO 63011 |
| Director | John L. Welte     | 15933 Clayton Rd, Ballwin, MO 63011 |
| Director | Steve Pokoski     | 15933 Clayton Rd, Ballwin, MO 63011 |
| Director | Dennis W. Collins | 15933 Clayton Rd, Ballwin, MO 63011 |
| Director | Ronald Krusie     | 15933 Clayton Rd, Ballwin, MO 63011 |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Amy Wolff |
| <b>Title</b>     | Adm Asst  |