Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee FRU-CON ENGINEERING, INC. 0489471.09.99999 1/21/2008 11:40:52 AM \$15.00

Registered Agent

CT CORPORATION SYSTEM

LOUISVILLE, KY 40202

KENTUCKY HOME LIFE BUILDING

Principal Office

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

Officers

| President | Wayne Harshman | 15933 Clayton Road, Ballwin, MO 63011 |
|----------------|------------------|---------------------------------------|
| Secretary | James J. Scott | 15933 Clayton Road, Ballwin, MO 63011 |
| Treasurer | Julie Hedges | 15933 Clayton Road, Ballwin, MO 63011 |
| Vice President | Thomas T Ratliff | 15933 Clayton Road, Ballwin, MO 63011 |
| Vice President | Michael Fogarty | 15933 Clayton Road, Ballwin, MO 63011 |

Directors

| Director | Leon W Schnur | 15933 Clayton Road, Ballwin, MO 63011 |
|----------|-------------------|---------------------------------------|
| Director | John L Welte | 15933 Clayton Road, Ballwin, MO 63011 |
| Director | Timothy O'mara | 15933 Clayton Road, Ballwin, MO 63011 |
| Director | Dennis W. Collins | 15933 Clayton Road, Ballwin, MO 63011 |

Signatures

Signature Title James J. Scott Secretary