

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | NEW HART CORPORATION  |
| <b>Company ID</b> | 0497572.09.99999      |
| <b>Date Filed</b> | 6/18/2008 11:02:45 AM |
| <b>Fee</b>        | \$15.00               |

## Principal Office

900 JAYMOR ROAD  
SOUTHAMPTON, PA 189663820

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|           |                    |   |
|-----------|--------------------|---|
| President | Robert H. Blackman | 900 JAYMOR ROAD, SOUTHAMPTON, PA<br>189663820 |
| Secretary | Debra J. Decarlo   | 900 JAYMOR ROAD, SOUTHAMPTON, PA<br>189663820 |

## Directors

|          |                    |   |
|----------|--------------------|---|
| Director | Robert H. Blackman | 900 JAYMOR ROAD, SOUTHAMPTON, PA<br>189663820 |
| Director | James T. Belcher   | 900 JAYMOR ROAD, SOUTHAMPTON, PA<br>189663820 |
| Director | Thomas W. Turner   | 7422 CARMEL EXEC, PK CAHRLLOTTE, NC 28226     |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Debra J. DeCarlo |
| <b>Title</b>     | Secretary        |