Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LAWSON PRODUCTS, INC.

Company ID 0641673.09.99999

Date Filed 5/23/2007 12:30:56 PM

Fee \$15.00

Principal Office Registered Agent

1666 EAST TOUHY AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY

DES PLAINES, IL 60018 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Thomas Neri	1666 East Touhy Avenue, Des Plaines, IL 60018
Secretary	Neil E. Jenkins	1666 East Touhy Avenue, Des Plaines, IL 60018
Treasurer	William Holmes	1666 East Touhy Avenue, Des Plaines, IL 60018

Directors

Director	Ronald B. Port, M.D.	1666 East Touhy Avenue, Des Plaines, IL 60018
Director	Thomas Neri	1666 East Touhy Avenue, Des Plaines, IL 60018

Signatures

Signature Neil E. Jenkins
Title Secretary