Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0726973 Elaine N. Walker Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: WHITAKER TOOLS, INC

Company ID: 0726973 State of origin: Kentucky

Formation date: 4/2/2009 12:00:00 AM Date filed: 2/15/2011 7:48:27 AM

Fee: \$15.00

Principal Office

P.O. BOX 175

MANNSVILLE, KY 42758-0175

Registered Agent Name/Address

CHARLES WHITLEY 190 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Current Officers

President Charles L Whitley 1007 Dutton Creek Road, Campbellsville, Ky 42718 Secretary William Warren 640 Casey Creek Road, Knifley, Ky 42753 Treasurer Tony Whitaker 194 Harris Drive, Campbellsville, Ky 42718 Vice President Billy Williams P.O. Box 1038, Russell Springs, Ky 42642

Directors

Charles Whitley Director 1007 Dutton Creek Road, Campbellsville, Ky 42718 Billy Williams Director P.O. Box 1038, Russell Springs, Ky 42642 William Warren 640 Casey Creek Road, Knifley, Ky 42753 Director Director Tony Whitaker 194 Harris Drive, Campbellsville, Ky 42718 Director Bob Johnson 2800 Whitlock Avenue, Louisville, Ky 40213 Director Stephen Wesley P.O. Box 19028, Louisville, Ky 40259 Gene Short 11720 Maple Way, Louisville, Ky 40229 Director

Signatures

Signature Charles L. Whitley Title President & CEO