

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0726973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/7/2014 1:45:23 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 4/7/2014 1:45:23 PM  
**Fee:** \$15.00

**Principal Office**

1007 DUTTON CREEK ROAD  
CAMPBELLSVILLE, KY 42718

**Registered Agent Name/Address**

CHARLES WHITLEY  
1007 DUTTON CREEK ROAD  
CAMPBELLSVILLE, KY 42718

**Current Officers**

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

**Directors**

Director	Charles Whitley	1007 Dutton Creek Road, Campbellsville, Ky 42718
Director	Billy Williams	P.O. Box 1038, Russell Springs, Ky 42642
Director	William Warren	640 Casey Creek Road, Knifley, Ky 42753
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
Director	Gene Short	11720 Maple Way, Louisville, Ky 40229

**Signatures**

<b>Signature</b>	Charles L. Whitley
<b>Title</b>	President/CEO