

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0045274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 8:44:31 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ROLL FORMING CORPORATION  
**Company ID:** 0045274  
**State of origin:** Kentucky  
**Formation date:** 2/19/1947 12:00:00 AM  
**Date filed:** 6/14/2013 8:44:31 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 369  
SHELBYVILLE, KY 40066

**Registered Agent Name/Address**

DANIEL E. AHERN  
1070 BROOK INDUSTRIAL ROAD  
SHELBYVILLE, KY 40065

**Current Officers**

|                |                     |   |
|----------------|---------------------|---|
| President      | DONALD RAY LEATHERS | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |
| Secretary      | DANIEL E AHERN      | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |
| Vice President | DANIEL E AHERN      | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |

**Directors**

|          |                      |                                     |
|----------|----------------------|-------------------------------------|
| Director | Guenther Felderer    | Postfach 43, Krems, Austria, A-3500 |
| Director | Helmut Punz          | Postfach 43, Krems, Austria, A-3500 |
| Director | Herbert Elbensteiner | Postfach 43, Krems, Austria, A-3500 |

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Belinda C. Stambough-Bouffieux |
| <b>Title</b>     | Senior Accountant              |