

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | SHEARER EQUIPMENT, INC. |
| <b>Company ID</b> | 0048077.09.99999        |
| <b>Date Filed</b> | 9/9/2008 11:08:07 AM    |
| <b>Fee</b>        | \$15.00                 |

## Principal Office

815 DARBY TRACE  
WINCHESTER, KY 40391

## Registered Agent

CARLYLE ACKLEY  
% BRAMEL & ACKLEY, CPA'S  
1885 DIXIE HIGHWAY  
SUITE 310  
FT. WRIGHT, KY 41011

## Officers

|                |                |   |
|----------------|----------------|---|
| President      | Juanita Walden | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Secretary      | Dennis Manes   | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Treasurer      | Ralph Shearer  | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Vice President | Ralph Shearer  | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |

## Directors

|          |                |   |
|----------|----------------|---|
| Director | Barry Shearer  | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Director | Ralph Shearer  | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Director | Charles Walden | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Director | Juanita Walden | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Juanita Walden |
| <b>Title</b>     | President      |