Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0234077 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/4/2013 8:44:18 AM Fee receipt: \$15.00

| Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | | ARP |
|---|---|---|----------------------|-----|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0234077 Kentucky | NEERING, INC. 12:00:00 AM 44:18 AM | | |
| Principal Office | | STA STA | | |
| 903 NUTTER DR BARDSTOWN, K | | | | |
| Registered Agent Name/Address | | | | |
| 3300, LLC 3500 NATIONAL 101 SOUTH FIFT LOUISVILLE, KY | CITY TOWER TH STREET | | UCK | |
| Current Officers | | | | |
| President Secretary Treasurer Vice President | Takeshi Kitano Ann Ferron Hardin Ann Ferron Hardin Masataka Anzai | 903 NUTTER DR., BARDSTOWN,K 903 NUTTER DR., BARDSTOWN, F 903 NUTTER DR., BARDSTOWN, F 903 NUTTER DR., BARDSTOWN, F | KY 40004 KY 40004 | |
| Directors | | SAN - EPO Sull | | |
| Director Director Director Director Director | Takeshi Kitano Ed Yeaste Masataka Anzai Chuck Little Ann Hardin | 901 1/2 NUTTER DR., BARDSTOWN, KY 40004 903 NUTTER DR., BARDSTOWN, KY 40004 901 1/2 NUTTER DR., BARDSTOWN, KY 40004 | | |
| Signatures | | | | |
| Signature | | | | |

Title

GENERAL MANAGER