

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0628177  
Trey Grayson  
Secretary of State  
Received and Filed  
8/17/2010 1:17:15 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** MIDDLETOWN COMPOSITES, INC.  
**Company ID:** 0628177  
**State of origin:** Kentucky  
**Formation date:** 1/1/2006 12:00:00 AM  
**Date filed:** 8/17/2010 1:17:15 PM  
**Fee:** \$10.00

**Principal Office**

P.O. BOX 526  
BEREA , KY 40403

**Registered Agent Name/Address**

JAMES E. HILLARD  
1123 MAYDE RD.

BEREA, KY 40403

**Current Officers**

President	RITA HILLARD	1123 Mayde Road, Berea KY 40403
Secretary	JAMES B. HILLARD	87 Old Wallaceton Rd. berea, ky 40403
Vice President	J ERNEST HILLARD	1123 Mayde Road, Berea KY 40403
Treasurer	MARK V MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403

**Directors**

Director	RITA HILLARD	1123 Mayde Road, Berea KY 40403
Director	J ERNEST HILLARD	1123 Mayde Road, Berea KY 40403
Director	MARK V MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403
Director	james b. HILLARD	87 OLD WALLACETON RD, BEREA, KY 40403

**Signatures**

<b>Signature</b>	JAMES E. HILLARD
<b>Title</b>	VP