

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	DOUGLAS SAFETY CORPORATION
Company ID	0402978.09.99999
Date Filed	12/2/2008 12:13:26 PM
Fee	\$10.00

Principal Office

P O BOX 11037
LEXINGTON, KY 40512-1037

Registered Agent

DOUGLAS A. WAIN
983 PRIMROSE COURT
PO BOX 11037
LEXINGTON, KY 40512

Officers

President	Douglas Alan Wain	983 Primrose Court, Lexington, KY 40511
Secretary	Monica Brooke Wain	983 Primrose Court, Lexington, KY 40511
Vice President	Elisa Wain	983 Primrose Court, Lexington, KY 40511
Treasurer	Evan Ross Wain	983 Primrose Court, Lexington, KY 40511

Signatures

Signature	Douglas A. Wain
Title	President