PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0302183 Trey Grayson Secretary of State Received and Filed

2/27/2009 11:04:39 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HICKORY SPECIALTIES, INC.

Company ID: 0302183

date filed: 2/27/2009 11:04:39 AM

Fee: \$15.00

Principal Office

ONE MILLINGTON ROAD BELOIT, WI 53511

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Gerard A Behan	3330 Millington Rd,	Beloit, WI 53511
Secretary	William R Coole	3330 Millington Rd,	Beloit, WI 53511

Directors

Director	Gerard A Behan	3330 Millington Rd, Beloit, WI 53511
Director	Michael Gransee	3330 Millington Rd, Beloit, WI 53511

Signatures

Signature WILLIAM R COOLE Title VP & SECRETARY