PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457484 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: WORTHINGTON INDUSTRIES INCORPORATED

Company ID: 0457484

date filed: 1/20/2009 12:06:21 PM

Fee: \$15.00

Principal Office

200 Old Wilson Bridge Road COLUMBUS, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	John P McConnell	200 Old Wilson Bridge Road, Columbus, OH 43085
President	George P Stoe	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Virgil L Winland	200 Old Wilson Bridge Road, Columbus, OH 43085
Secretary	Dale T Brinkman	200 Old Wilson Bridge Road, Columbus, OH 43085
Treasurer	Lester V Hess	200 Old Wilson Bridge Rd, Columbus, OH 43085
Vice President	Ralph V Roberts	200 Old Wilson Bridge Rd, Columbus, OH 43085
Vice President	Harry A Goussetis	200 Old Wilson Bridge Rd, Columbus, OH 43085
Vice President	Ronald Maciejowski	200 Old Wilson Bridge Rd, Columbus, OH 43085

Directors

Director	John P McConnell	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	George P Stoe	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	Dale T Brinkman	200 Old Wilson Bridge Road, Columbus, OH 43085

Signatures

Signature Dale T. Brinkman

Title VP-Secretary-Asst. Treasurer