PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0009385 Trey Grayson Secretary of State Received and Filed

1/10/2009 1:10:25 PM 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: CINCINNATI ENGINE & PARTS CO.

Company ID: 0009385

date filed: 1/10/2009 1:10:25 PM

Fee: \$15.00

Principal Office

1 TWIN HILLS RIDGE DRIVE CINCINNATI, OH 45228

Registered Agent Name/Address

GARY J. SERGENT 209-C THOMAS MORE PARK P. O. BOX 17411 COVINGTON, KY 410170411

Current Officers

President Douglas Elslager 1 Twin Hills Rdige Drive Secretary Douglas Elslager 1 Twin Hills Ridge Drive Vice President Jayne Elslager 1 Twin Hills Rdige Drive

Signatures

Signature Douglas Elslager
Title President