Commonwealth of Kentucky Trey Grayson, Secretary of State

0562788 Trey Grayson Secretary of State Received and Filed 9/22/2010 1:59:13 PM Fee receipt: \$15.00

| Trey Gra Secretary P. O. Boz Frankfort, KY (502) 564 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
|---|--|---|------|
| Company:TRI STAR ENGINEERING, INC.Company ID:0562788State of origin:IndianaFormation date:6/25/2003 12:00:00 AMDate filed:9/22/2010 1:59:13 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 3000 WEST 16TH BEDFORD, IN 474 | | | |
| Registered Agent Name/Address | | | |
| | SERVICE COMPANY D/B/ | A CSC LAWYERS INCO | 5 |
| Current Officers | | | |
| President | PRIYA R WHARTON | 3000 West 16th Street, Bedford, IN 4 | 7421 |
| Directors | S S S | | |
| Director | PRYIA R WHARTON | 3000 West 16th Street, Bedford, IN 4 | 7421 |
| Signatures | 1.553 | 000000000000000000000000000000000000000 | |
| Signature | Louis E. Mo | oschell | |
| Title | VP, Finance | | |
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