

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0775488
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2015 9:02:59 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: M.E. SIMPSON COMPANY, INC.
Company ID: 0775488
State of origin: Indiana
Formation date: 11/16/2010 12:00:00 AM
Date filed: 4/22/2015 9:02:59 AM
Fee: \$15.00

Principal Office

3406 ENTERPRISE AVE.
VALPARAISO, IN 46383

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|--|
| CEO | Michael D. Simpson | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| President | Dan E. Hood | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| Secretary | Pamela Hood | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| Treasurer | Bernadette Simpson | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| Vice President | John Van Arsdel | 3406 Enterprise Ave., Valparaiso, IN 46383 |

Directors

| | | |
|----------|-------------------|--|
| Director | Marvin E. Simpson | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| Director | Michael D Simpson | 3406 Enterprise Ave., Valparaiso, IN 46383 |
| Director | Dan E Hood | 3406 Enterprise Ave., Valparaiso, IN 46383 |

Signatures

| | |
|------------------|--------------------|
| Signature | Michael D. Simpson |
| Title | CEO |