

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0481689

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 3:54:17 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: SUPREME CORPORATION
Company ID: 0481689
State of origin: Texas
Formation date: 10/11/1999 12:00:00 AM
Date filed: 6/30/2010 3:54:17 PM
Fee: \$15.00

Principal Office

P.O. BOX 463
2581 EAST KERCHER RD.
GOSHEN, IN 46528

Registered Agent Name/Address

MARSHA DAVIDSON
2406 ALLEN LANE
LAGRANGE, KY 40031

Current Officers

| | | |
|-----------|-------------------|----------------------------|
| Chairman | HERBERT M GARDNER | 636 RIVER RDFAIR HAVEN NJ |
| President | ROBERT W WILLSON | 2581 E KERCHER RDGOSHIN IN |
| Secretary | WILLIAM J BARRETT | 636 RIVER RDFAIR HAVEN NJ |

Directors

| | | |
|----------|-------------------|--|
| Director | WILLIAM J BARRETT | 636 River Road, Fair Haven, NJ 07704 |
| Director | HERBERT M GARDNER | 636 River Road, Fair Haven, NJ 07704 |
| Director | OMER G KROPF | 2581 E. Kercher Road, Goshen, IN 46528 |
| Director | ROBERT W WILLSON | 2581 E. Kercher Road, Goshen, IN 46528 |

Signatures

| | |
|------------------|--------------------|
| Signature | Jeffery D. Mowery |
| Title | CFO, VP of Finance |