Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0711289 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2016 4:21:01 PM 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: PSC INDUSTRIES, INC.

Company ID: 0711289
State of origin: Delaware

Formation date: 8/11/2008 12:00:00 AM Date filed: 6/30/2016 4:21:01 PM

Fee: \$15.00

Principal Office

1100 W. MARKET STREET LOUISVILLE, KY 40203

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| Assistant Treasurer | Peter Gamboa | 1100 W. Market Street, Louisville, KY 40203 |
|---------------------|---------------------|---|
| CEO | D R Thacker | 1100 W. Market Street, Louisville, KY 40203 |
| CFO | Christopher Hart | 1100 W. Market Street, Louisville, KY 40203 |
| President | Damion Osbourne | 1100 W. Market Street, Louisville, KY 40203 |
| Secretary | T C Cheong | 1100 W. Market Street, Louisville, KY 40203 |
| Treasurer | T C Cheong | 1100 W. Market Street, Louisville, KY 40203 |
| Vice President | Michael T Mattingly | 1100 W. Market Street, Louisville, KY 40203 |

Directors

| Director | D R Thacker | 1100 W. Market Street, Louisville, KY 40203 |
|----------|----------------|---|
| Director | T C Cheong | 1100 W. Market Street, Louisville, KY 40203 |
| Director | Gary E. Kamins | 1100 W. Market Street, Louisville, KY 40203 |

Signatures

Signature T.C. CHEONG
Title SECRETARY