PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0042190 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

6901 Preston Highway Louisville, Kentucky

ARP

Company: PRECISION TOOL, DIE AND MACHINE CO., INC.

Company ID: 0042190 State of origin: Kentucky

Formation date: 7/17/1947 12:00:00 AM Date filed: 3/30/2015 1:44:46 PM

Fee: \$15.00

Principal Office

6901 PRESTON HWY. LOUISVILLE, KY 40219

Registered Agent Name/Address

THOMSON HUDSON 6901 PRESTON HIGHWAY LOUISVILLE, KY 40219

Current Officers

| Directors | as a | | -A /// |
|-----------|------|--|------------|

<u>Directors</u>

Sole Officer

| Director | Thomson Hudson | 6901 Preston Highway Louisville, Kentucky 40219 |
|----------|------------------|---|
| Director | Philip Gunn | 520 Madison Ave, 40th Floor New York NY 10022 |
| Director | Timothy D Hester | 300 Rise Dr., Suite 290 Louisville KY 40213 |
| Director | John Locke | 31 Sun Pac Blvd., Brampton Ontario L6S 5P6 CA |
| Director | Daniel Langan | 9220 Springbrooke Circle, Louisville, KY 40241 |

Signatures

Signature Thomson Hudson Title Presedent and CEO

Thomson Hudson