

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0235792  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/14/2011 10:31:46 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** MEYER TOOL, INC.  
**Company ID:** 0235792  
**State of origin:** Ohio  
**Formation date:** 10/29/1987 12:00:00 AM  
**Date filed:** 2/14/2011 10:31:46 AM  
**Fee:** \$15.00

**Principal Office**

3055 COLERAIN AVENUE  
CINCINNATI, OH 45225

**Registered Agent Name/Address**

JACK E. TAYLOR  
1462 DONALDSON RD.  
ERLANGER, KY 41018

**Current Officers**

|                |                  |      |
|----------------|------------------|------|
| President      | Arlyn T Easton   | Same |
| Secretary      | Jack E Taylor    | Same |
| Treasurer      | Jack E Taylor    | Same |
| Vice President | Arlyn T L Easton | Same |

**Directors**

|          |                |      |
|----------|----------------|------|
| Director | Arlyn T Easton | Same |
| Director | Larry G Allen  | Same |
| Director | Edward J Mayer | Same |
| Director | Jack E Taylor  | Same |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Denise F. Kohl       |
| <b>Title</b>     | Assistant Controller |