Commonwealth of Kentucky Trey Grayson, Secretary of State

0276098 Trey Grayson Secretary of State Received and Filed 6/1/2010 9:34:43 AM Fee receipt: \$15.00

| Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | | ARP |
|---|--|--|----------|-----|
| Company:H + M INDUSTRIAL SERVICES, INC.Company ID:0276098State of origin:TennesseeFormation date:8/10/1990 12:00:00 AMDate filed:6/1/2010 9:34:43 AMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 121 EDWARDS DR. JACKSON, TN 38301 | | | | |
| Registered Agent Name/Address | | | | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | | | |
| Current Officers | | | 1531 | |
| President Secretary | James Campbell Michael Farris | 50 Security Dr. Jackson, 50 Security Dr. Jackson, | | |
| Directors | | OED WE TH | | |
| Director | C David Fite | 50 Security Dr. Jackson, | | |
| Director | James E. Campbell III | 50 Security Dr. Jackson, | | |
| Director | Richard L. Fite | 50 Security Dr. Jackson, | TN 38305 | |
| Signatures | | | | |
| Signature Title | Diana Rand Corporate A | all ccounting Mgr | | |

PARP