

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	STOBER DRIVES INC.
<b>Company ID</b>	0285798.09.99999
<b>Date Filed</b>	6/16/2008 10:24:10 AM
<b>Fee</b>	\$10.00

## Principal Office

1781 DOWNING DR  
MAYSVILLE, KY 41056

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Chairman	Andreas Thiel	1781 Downing Drive, Maysville, KY 41056
President	Bernd Stober	1781 Downing Drive, Maysville, KY 41056
Secretary	Steve H. Thal	1781 Downing Drive, Maysville, KY 41056
Vice President	Peter Feil	1781 Downing Drive, Maysville, KY 41056

## Directors

Director	Bernd Stober	1781 Downing Drive, Maysville, KY 41056
Director	Andreas Thiel	1781 Downing Drive, Maysville, KY 41056
Director	Patrick Stober	1781 Downing Drive, Maysville, KY 41056

## Signatures

<b>Signature</b>	Chris Bauer
<b>Title</b>	Finance/Purchasing Manager