

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0507799

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2009 5:08:31 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE HUDSON-SHARP MACHINE COMPANY  
**Company ID:** 0507799  
**State of origin:** Delaware  
**Formation date:** 12/28/2000 12:00:00 AM  
**date filed:** 6/2/2009 5:08:31 PM  
**Fee:** \$15.00

**Principal Office**

975 LOMBARDI AVE  
GREEN BAY, WI 54304

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO ROD DRUMMOND 975 Lombardi Ave, Green Bay, WI 54304

**Directors**

Director	DAVID G GORDON	Rockefeller Center 630 Fifth Ave., 24th Floor, New York, NY 10111
Director	WILLIAM R SEELBACH	Terminal Tower, 50 Public Square, 29th Floor Cleveland, OH 44113
Director	MERLE CLEWETT	1962 Highbury Lane Aurora, IL 60505
Director	DON RUSHIN	5000 HALIFAX # 107, EDINA, MN 55424
Director	DAVID G GORDON	Rockefeller Center 630 Fifth Ave., 24th Floor, New York, NY 10111
Director	ROD DRUMMOND	975 Lombardi Ave, Green Bay, WI 54304
Director	ERIK W HOLMSEN	3131 McKinney Avenue, Suite 540, Dallas, TX 75204

**Signatures**

<b>Signature</b>	Tom Gilling
<b>Title</b>	Controller