

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0022911  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2012 2:04:47 PM  
Fee receipt: \$15.00

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

ARP

**Company:** HERCULES MANUFACTURING CO.  
**Company ID:** 0022911  
**State of origin:** Kentucky  
**Formation date:** 2/25/1959 12:00:00 AM  
**Date filed:** 6/3/2012 2:04:47 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 497  
HENDERSON, KY 42420

**Registered Agent Name/Address**

JEFFREY A. CADDICK  
800 BOB POSEY STREET  
HENDERSON, KY 42420

**Current Officers**

CEO	Jeffrey A Caddick	P. O. BOX 497, HENDERSON, KY 42419-0497
Secretary	John R Jones	P. O. BOX 497, HENDERSON, KY 42419-0497

**Directors**

Director	George Caddick	P. O. BOX 497, HENDERSON, KY 42419-0497
Director	Jeffrey Caddick	P. O. BOX 497, HENDERSON, KY 42419-0497
Director	Rita Caddick	P. O. BOX 497, HENDERSON, KY 42419-0497

**Signatures**

<b>Signature</b>	Jeffrey A. Caddick
<b>Title</b>	CEO/Owner