

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491281  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2012 8:07:26 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SHELTON MACHINERY, INC.  
**Company ID:** 0491281  
**State of origin:** Indiana  
**Formation date:** 3/17/2000 12:00:00 AM  
**Date filed:** 1/24/2012 8:07:26 AM  
**Fee:** \$15.00

**Principal Office**

9900 NORTH BY NORTHWEST BLVD.  
FISHERS, IN 46038

**Registered Agent Name/Address**

JAMES LIEBMAN  
403 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	JAMES D. SHELTON	9900 North by Northeast Blvd. Fishers, IN 46037
Secretary	JAMES D SHELTON	9900 North by Northeast Blvd., Fishers, IN 46037
Vice President	JAMES N. SHELTON	9900 North by Northeast Blvd., Fishers, IN 46037
Vice President	JEFFREY L. TUCKER	9900 North by Northeast Blvd., Fishers, IN 46037

**Signatures**

<b>Signature</b>	Jeffrey L. Tucker
<b>Title</b>	Vice President Finance