Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LUKJAN METAL PRODUCTS, INC.

Company ID: 0032687 State of origin: Kentucky

Formation date: 1/10/1972 12:00:00 AM Date filed: 6/26/2011 12:57:32 PM

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Principal Office

1501 BENSON VALLEY RD P O BOX 463 FRANKFORT, KY 406010463

Registered Agent Name/Address

SERGE LUKJAN 1501 BENSON VALLEY RD. P. O. BOX 463 FRANKFORT, KY 40601

Current Officers

President Anita Lukjan PO BOX 463 FRANKFORT, KY 40602 Secretary M ZACK LUKJAN 185 HESS BRANCH RD STAMPING GROUND, KY 40379

Directors

Director ANITA LUKJAN PO BOX 463 FRANKFORT, KY 40602

Director M ZACK LUKJAN 185 HESS BRANCH RD STAMPING GROUND, KY 40379

Director Serge Lukjan PO Box 463 Frankfort, KY 40602

Signatures

SignatureM. Zack LukjanTitleSecretary/Treasurer