PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0569020 Trey Grayson Secretary of State Received and Filed

6/29/2010 3:38:55 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 Online Filing

ARP

Company: OVERHEAD CONVEYOR COMPANY

Company ID: 0569020 State of origin: Michigan

Formation date: 9/29/2003 12:00:00 AM Date filed: 6/29/2010 3:38:55 PM

Fee: \$15.00

Principal Office

1330 HILTON FERNDALE, MI 48220

Registered Agent Name/Address

KENNETH JUST 11700 WESTPORT ROAD LOUISVILLE, KY 40241

Current Officers

President THOMAS M WOODBECK 1330 Hilton, Ferndale Mi 48220 Secretary KENNETH C SURCINA 1330 Hilton, Ferndale Mi 48220 Vice President MILFORD E WOODBECK III 1330 Hilton, Ferndale Mi 48220

Directors

Director MILFORD E WOODBECK, JR. 1330 Hilton, Ferndale Mi 48220
Director THOMAS M WOODBECK 1330 Hilton, Ferndale Mi 48220
Director KENNETH C SURCINA 1330 Hilton, Ferndale Mi 48220

Signatures

SignatureKen SurcinaTitleSecretary