

No. C 158419		Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KEY CONTROL HOLDING, INC. AJ SUMMERS ONE REYNOLDS WAY KETTERING OH 45430 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	ROBERT D BURNETT	6700 HOLLISTER	HOUSTON	TX	USA	77040	
DIRECTOR	ROBERT T BROCKMAN	6700 HOLLISTER	HOUSTON	TX	USA	77040	
SECRETARY	DENNIS MCGREGOR	ONE REYNOLDS WAY	KETTERING	OH	USA	45430	
PRESIDENT	ROBERT M NALLEY	6700 HOLLISTER	HOUSTON	TX	USA	77040	
SECRETARY	KENNETH BUNNEY	6700 HOLLISTER	HOUSTON	TX	USA	77040	
5. Organized Under the Laws of: DE C 158419		6. Annual Report must be signed.* Signature: Dennis McGregor Name (type or print): Dennis McGregor					
		Date: 12/18/2012 Title: Assistant Secretary					
Processed 12/18/2012		* Electronically provided signatures are accepted as original signatures.					