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| No. C 156032 | | Due no later than Aug 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. CMI, INC. ANGIE PETERS 316 E 9TH ST OWENSBORO KY 42303 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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 |
| PRESIDENT | TOBY HALL | 316 3 9TH STREET | OWENSBORO | KY | USA | 42303 |
| SECRETARY | CHARLES SCHAUT | 1433 WINDCREST CT | BOWLING GREEN | KY | USA | 42103 |
| DIRECTOR | FREDERICK S PERRY | PO BOX 534 | OWENSBORO | KY | USA | 42302 |
| DIRECTOR | GARY J BRASWELL | 2501 CITATION AVENUE | OWENSBORO | KY | USA | 42301 |
| TREASURER | RANDY ROOS | 2315 W EUREKA RD | ROCKPORT | IN | USA | 47635 |
| DIRECTOR | KEVIN WILLIS | 3218 WINNER CIRCLE | OWENSBORO | KY | USA | 42303 |
| 5. Organized Under the Laws of: KY C 156032 | | 6. Annual Report must be signed.* Signature: Randy Roos Name (type or print): Randy Roos | | | | |
| | | Date: 06/18/2013 Title: Treasurer | | | | |
| Processed 06/18/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |