

No. C 124363		Due no later than Jun 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BATESVILLE LOGISTICS, INC. CAROL ROELL LEGAL DEPARTMENT ONE BATESVILLE BOULEVARD BATESVILLE IN 47006		C T CORPORATION SYSTEM 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
DIRECTOR	JOHN E LINVILLE	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
SECRETARY	RICHARD S BARNETT	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
DIRECTOR	CHRISTOPHER H TRAINOR	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
DIRECTOR	KENNETH A CAMP	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
PRESIDENT	KIMBERLY K DENNIS	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
TREASURER	THEODORE S HADDAD, JR.	ONE BATESVILLE BOULEVARD	BATESVILLE	IN	USA	47006
DIRECTOR	KIMBERLY K DENNIS	ONE BATESVILLE BLVD.	BATESVILLE	IN	USA	47006
5. Organized Under the Laws of: IN C 124363		6. Annual Report must be signed.* Signature: Richard S. Barnett Name (type or print): Richard S. Barnett Date: 06/17/2013 Title: Secretary				
Processed 06/17/2013		* Electronically provided signatures are accepted as original signatures.				