2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # F01000001343 1. Entity Name CAMPBELLSVILLE INDUSTRIES, INC. Principal Place of Business Mailing Address PO BOX 278 PO BOX 278 CAMPBELLSVILLE, KY 42719 CAMPBELLSVILLE, KY 42719 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0654617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000789009 61/22/08-80008-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD ** TITI F NAME -COX. WILBUR 1317 BAMBRIDGE LANE STREET ADDRESS CAMPBELLSVILLE, KY 42718 CITY-ST-ZIP TITLE NAME GRANT, ROGER STREET ADDRESS 100 PRIMROSE LANE CAMPBELLSVILLE, KY 42718 CITY-ST-ZIP TITLE BENNETT, KENNETH L NAME STREET ADDRESS **43 CAMELOT** DO NOT WRITE CITY-ST-ZIP CAMPBELLSVILLE, KY 42718 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11-if

WF.

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

FILED