

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 829861

FILED
Oct 30, 2008
Secretary of State

Entity Name: HUNTER-KNEPSHIELD COMPANY

Current Principal Place of Business:

10 HUNTERS TRAIL
LAGRANGE, KY 40031 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 499
LAGRANGE, KY 40031 US

New Mailing Address:

FEI Number: 61-0668607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINSTEAD, CHARLIE
26 SAIL FISH DRIVE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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.

SIGNATURE: CHARLIE GRINSTEAD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNEPSHIELD, THOMAS M SR
Address: 902 SHADY LANE
City-St-Zip: ANCHORAGE, KY 40223 US

Title: V () Delete
Name: KNEPSHIELD, THOMAS M II
Address: 7719 CAMBRIDGE COURT
City-St-Zip: CRESTWOOD, KY 40014 US

Title: T () Delete
Name: MCCULLUM, STACY A
Address: 1012 HARDIN HOLLY
City-St-Zip: LAGRANGE, KY 40031 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KNEPSHIELD, THOMAS M II
Address: 12209 LOCUST LN.
City-St-Zip: ANCHORAGE, KY 40223 US

Title: T (X) Change () Addition
Name: SWANSON, SUSAN L
Address: 2403 ELDER PARK RD.
City-St-Zip: LAGRANGE, KY 40031 US

Title: S () Change (X) Addition
Name: SWANSON, SUSAN L
Address: 2403 ELDER PARK RD.
City-St-Zip: LAGRANGE, KY 40031 US

Title: C () Change (X) Addition
Name: BURBA, KIMBERLY L
Address: 111 HEDGEBERRY CT.
City-St-Zip: LAGRANGE, KY 40031 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY L. BURBA

C

10/30/2008

Electronic Signature of Signing Officer or Director

Date