

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 829861

FILED
Aug 10, 2011
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 ()

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:

MELNICOFF, JOHN
3010 NE 47TH CT
FT LAUDERDALE, FL 33308 US

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: JOHN MELNICOFF

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: C
Name: DYE, PAUL A
Address: P.O.BOX 179
City-St-Zip: PEWEE VALLEY, KY 40056 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS M. KNEPSHIELD, SR.

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date