

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852248

FILED
Jan 06, 2011
Secretary of State

Entity Name: URETHANE OF KENTUCKIANA, INCORPORATED

Current Principal Place of Business:

326 MOUNT TABOR ROAD
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

326 MOUNT TABOR ROAD
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 61-0852093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STUMLER, MELVIN
Address: 458 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: PRES
Name: STUMLER, RICHARD M
Address: 6410 LOI RD
City-St-Zip: FLOYD KNOBS, IN 47119

Title: VP
Name: STUMLER, SEAN
Address: 6414 LOI RD
City-St-Zip: FLOYD KNOBS, IN 47119

Title: SEC
Name: BAIRD, MICHAEL
Address: 6608 LOI ROAD
City-St-Zip: FLOYD KNOBS, IN 47119

Title: CFO
Name: MARTIN, TIMOTHY
Address: 1605 NOLE DRIVE
City-St-Zip: JEFFERSONVILLE, IN 47130 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: TIM MARTIN

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date