

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001110

FILED
Feb 15, 2010
Secretary of State

Entity Name: BENEKE WIRE COMPANY

Current Principal Place of Business:

5540 NATIONAL TURNPIKE
LOUISVILLE, KY 40214

New Principal Place of Business:

Current Mailing Address:

5540 NATIONAL TURNPIKE
LOUISVILLE, KY 40214

New Mailing Address:

FEI Number: 61-0670206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENEKE, J. DAVID
Address: 5540 NATIONAL TURNPIKE
City-St-Zip: LOUISVILLE, KY 40214

Title: COO
Name: DOWNS, KENNETH R
Address: 5540 NATIONAL TURNPIKE
City-St-Zip: LOUISVILLE, KY 40214

Title: S
Name: BENEKE, STEPHEN C
Address: 5540 NATIONAL TURNPIKE
City-St-Zip: LOUISVILLE, KY 40214

Title: T
Name: CAUDILL, REDA W
Address: 5540 NATIONAL TURNPIKE
City-St-Zip: LOUISVILLE, KY 40214

Title: D
Name: PERRY, EDWIN H
Address: 101 SOUTH FIFTH STREET, SUITE 3300
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: WAGNER, ALAN B.
Address: 5540 NATIONAL TURNPIKE
City-St-Zip: LOUISVILLE, KY 40214

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: REDA W CAUDILL

TREA

02/15/2010

Electronic Signature of Signing Officer or Director

Date