

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001376

FILED
Jul 15, 2008
Secretary of State

Entity Name: INDUSTRIAL KILN & DRYER GROUP, INC.

Current Principal Place of Business:

12700 SHELBYVILLE RD
LOUISVILLE, KY 40243

New Principal Place of Business:

12711 TOWNEPARK WAY
LOUISVILLE, KY 40243

Current Mailing Address:

12700 SHELBYVILLE RD
LOUISVILLE, KY 40243

New Mailing Address:

12711 TOWNEPARK WAY
LOUISVILLE, KY 40243

FEI Number: 61-1352665

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

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: LOESCH, LEONARD A
Address: 12700 SHELBYVILLE RD
City-St-Zip: LOUISVILLE, KY 40243

Title: S () Delete
Name: MERCER, MICHAEL R
Address: 12700 SHELBYVILLE RD
City-St-Zip: LOUISVILLE, KY 40243

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOESCH, LEONARD A
Address: 12711 TOWNEPARK WAY
City-St-Zip: LOUISVILLE, KY 40243

Title: S (X) Change () Addition
Name: MERCER, MICHAEL R
Address: 12711 TOWNEPARK WAY
City-St-Zip: LOUISVILLE, KY 40243

Title: VP () Change (X) Addition
Name: YOUNG, JERRY W
Address: 12711 TOWNEPARK WAY
City-St-Zip: LOUISVILLE, KY 40243

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: MICHAEL R. MERCER

SECY

07/15/2008

Electronic Signature of Signing Officer or Director

Date