

2010 FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001480

FILED
Jul 16, 2010
Secretary of State**Entity Name:** BOWLING GREEN WINLECTRIC CO.**Current Principal Place of Business:**1001 A SHIVE LANE
BOWLING GREEN, KY 421038036**New Principal Place of Business:**1001 A SHIVE LANE
BOWLING GREEN, KY 421038036 US**Current Mailing Address:**3155 ELBEE RD
102
DAYTON, OH 45439**New Mailing Address:****FEI Number:** 43-1071086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PR
Name: BENNETT, JAMES R
Address: 1001 A SHIVE LANE
City-St-Zip: BOWLING GREEN, KY 421038036 US

Title: ST
Name: FRY, BENJAMIN
Address: 3155 ELBEE RD STE 102
City-St-Zip: DAYTON, OH 45439 US

Title: D
Name: BOHANNON, RONALD H
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: D
Name: SALSMAN, MONTE
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: D
Name: RAY, KEVIN W
Address: 438 S MULBERRY
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: D
Name: LARKIN, DENNIS M
Address: 1000 HURRICANE SHOALS DR
City-St-Zip: LAWRENCEVILLE, GA 30043 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN G FRY

ST

07/16/2010

Electronic Signature of Signing Officer or Director

Date