2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005347

Entity Name: PAR NUCLEAR INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
899 HIGHWAY 96 WEST SHOREVIEW, MN 55126				
Current Mailing Address:			New Mailing Address:	
1330 BEULAH ROAD PITTSBURGH, PA 15235				
FEI Number: 36-3606586 FEI Number Applied For () FEI Number		mber Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:				
Electronic Signature of Registered Agent Date				
Election Campaign Financing Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PRES () HOTT, GREGOR 899 HIGHWAY S SHOREVIEW, M	96	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	COO () SAKRY, JON B 899 HIGHWAY S SHOREVIEW, M		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () NORRIS, JOHN 4350 NORTHER MONROEVILLE,	N PIKE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SEC () COATES, RAMS 4350 NORTHER MONROEVILLE,	EY N PIKE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	AS () SWEENEY, MIC 899 HIGHWAY 9 SHOREVIEW, M	96 WEST	Title: Name: Address: City-St-Zip:	() Change () Addition

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: F. RAMSEY COATES V.P. 04/21/2009