

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000934

FILED
Mar 29, 2012
Secretary of State

Entity Name: CONSOLIDATED INDUSTRIES, LLC

Current Principal Place of Business:

760 WESTBROOK ROAD
HICKORY, KY 42051

New Principal Place of Business:

Current Mailing Address:

760 WESTBROOK ROAD
HICKORY, KY 42051

New Mailing Address:

1101 EAST WOOD STREET
PARIS, TN 38242 US

FEI Number: 37-1533724

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYD, TIM
Address: 309 NORTH MARKET ST.
City-St-Zip: PARIS, TN 38242

Title: MGRM
Name: BERRYMAN, SCOTT
Address: 955 PICKARD ROAD
City-St-Zip: COTTAGE GROVE, TN 38224

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIM BOYD

MGRM

03/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date