

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

Entity Name: SELECT SIRES, INC.

Current Principal Place of Business:

11740 US HWY 42
PLAIN CITY, OH 43064-0143

Current Mailing Address:

11740 US HWY 42
PLAIN CITY, OH 43064-0143

FEI Number: 31-0717091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name THORBAHN, DAVID C
Address 9035 OAK RIDGE LANE
City-State-Zip: PLAIN CITY OH 43064

Title VP
Name MILLER, MARY C
Address 9 MCMAHON STREET
City-State-Zip: RICHWOOD OH 43344

Title VP
Name MONKE, DONALD D
Address 7481 P.C. GEORGESVILLE RD
City-State-Zip: PLAIN CITY OH 43064

Title VP
Name INGRAM, EARL W
Address 11600 SW 81 TERRACE
City-State-Zip: MIAMI FL 33173

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: MARY C MILLER

VP

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date