

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0545038
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 7:08:47 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: SOLID PLATFORMS, INC.
Company ID: 0545038
State of origin: Indiana
Formation date: 9/23/2002 12:00:00 AM
Date filed: 6/24/2011 7:08:47 PM
Fee: \$15.00

Principal Office

6610 MELTON ROAD
PORTAGE, IN 46368

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|-----------------------------------|
| CFO | JANET M DOMMER | 6610 MELTON ROAD,PORTAGE,IN 46368 |
| President | JASON L LAMMERTIN | 6610 MELTON ROAD,PORTAGE,IN 46368 |
| Secretary | GEOFFREY P. GRAEGIN | 6610 MELTON ROAD,PORTAGE,IN,46368 |
| Vice President | DAVID C. REES | 6610 MELTON ROAD,PORTAGE,IN,46368 |

Directors

| | | |
|----------|-----------------------|-----------------------------------|
| Director | Geoffrey Paul Graegin | 6610 MELTON ROAD,PORTAGE,IN 46368 |
| Director | PAUL K. GRAEGIN | 6610 MELTON ROAD,PORTAGE,IN,46368 |
| Director | CHARLES J. OLSON | 6610 MELTON ROAD,PORTAGE,IN,46368 |

Signatures

| | |
|------------------|--------------|
| Signature | CAROL S RUDD |
| Title | CONTROLLER |