

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213513945
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1.) CORPORATION NAME: Urethane of Kentuckiana, Inc.	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1072000		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: KY			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 326 MT TABOR ROAD CITY/ST/ZIP: NEW ALBANY, IN 47150	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: RICHARD M STUMLER TITLE: PRESIDENT ADDRESS: 6410 LOI RD CITY/ST/ZIP/CO: FLOYDS KNOBS, IN 47119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SEAN BURTON STUMLER TITLE: VICE PRESIDENT ADDRESS: 6414 LOI RD CITY/ST/ZIP/CO: FLOUDS KNOBS, IN 47119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL GENE BAIRD TITLE: SECRETARY ADDRESS: 6408 LOI RD CITY/ST/ZIP/CO: FLOYDS KNOBS, IN 47119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MELVIN P STUMLER TITLE: CEO ADDRESS: 6404 LOI RD CITY/ST/ZIP/CO: FLOYDES KNOBS, IN 47119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TIM MARTIN TITLE: CFO ADDRESS: 1605 NOLE DRIVE CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIM MARTIN	TIM MARTIN, CFO	3/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.