

1.) CORPORATION NAME:

**Patrick Industries, Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.  
4001 NORTH NINTH STREET  
SUITE 227**

SCC ID NO: **F1522764**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 107 W FRANKLIN ST

CITY/ST/ZIP: ELKHART, IN 46515

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.

NAME:	TODD M CLEVELAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46515		

NAME:	ANDY L NEMETH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP VP-FIN/S/T		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46515		

NAME:	COURTNEY A BLOSSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46311		

NAME:	JAMES S RITCHEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46515		

NAME:	JEFFREY M RODINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46515		

NAME:	TERRENCE D BRENNAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	107 W FRANKLIN ST		
CITY/ST/ZIP/CO:	ELKHART, IN 46515		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH M CERULLI DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN A FORBES DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL E HASSLER DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH V KANKEL DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY D RENBARGER DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WALTER E WELLS DIRECTOR 107 W FRANKLIN ST ELKHART, IN 46515	<input type="checkbox"/> OFFICER	<input checked="" 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/ ANDY L NEMETH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDY L NEMETH, EVP VP-FIN/S/T PRINTED NAME AND CORPORATE TITLE	8/27/2012 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.			