



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25795		2. Name of Corporation UNITED NUCLEAR CORPORATION			
3. Street Address Principal Business Office UNITED NUCLEAR CORPORATION PO DRAWER QQ			City GALLUP	State NM	Zip 87301
4. Business Phone No. (518) 433-4337		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island HOLD REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen D. Hill			Vice President Name Barbara A. Cameron		
Street Address One Neumann Way			Street Address 12 Corporate Woods Boulevard		
City Cincinnati	State OH	Zip 45215	City Albany	State NY	Zip 12211
Secretary Name Susanne Herald			Treasurer Name Barbara A. Cameron		
Street Address One Neumann Way			Street Address 12 Corporate Woods Boulevard		
City Cincinnati	State OH	Zip 45215	City Albany	State NY	Zip 12211
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward M. Morales			Director Name		
Street Address State Road 566			Street Address		
City Gallup	State NM	Zip 87311	City	State	Zip
Director Name Juan R. Velasquez			Director Name		
Street Address 1720 Louisian Boulevard. NE., STE 400			Street Address		
City Albuquerque	State NM	Zip 87110	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	.20	1,000	COMMON	.20

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 08 2008
By:	By DS-17540048
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Barbara A. Cameron 1/25/08
Signature Date
Barbara A. Cameron
Print or Type Name
Vice President & Assistant Treasurer
Title

25795

Legal Entity Name:	United Nuclear Corporation
CDR:	
Federal ID:	06-0765249

Your report contains 5 records:

Officer Name	Title	Business Address
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Herald, Susanne	Assistant Secretary	One Neumann Way Cincinnati, OH 45215
Hill, Stephen D	President	One Neumann Way Cincinnati, OH 45215
Knapp, Gregory	Vice President	One Neumann Way Cincinnati, OH 45215
Morales, Edward M	Director	United Nuclear Corporation State Rd 566, 21 miles NE of Gallup NM 87311
Velasquez, Juan R	Director	United Nuclear Corporation 1720 Louisiana Boulevard. NE. ,STE 400 Albuquerque, NM 87110

FILED
FEB 08 2008
By 17540048