

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

## 2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(e0 d)) is

subject to a penalty fee of \$25	5.00.					
1. Corporate ID No. 129382	2. Name of Corpora Centurion Ind	2. Name of Corporation Centurion Industries, Inc.				
3. Street Address Principal Business Office 1107 N. Taylor Road			City Garrett	State INDIANA	<i>zip</i> 46738-1880	
260-357-6665 Indiana						
6. Brief Description of the Cl Commercial and Indu	baracter of Business Conducted ustrial Construction and	in Rhode Island Manufacturing	<del></del>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X", BOX FOR ATTA President Name Bradley S. Parish			CHARATY FILE IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  Randy W. Shinkle			
Street Address 1107 N. Taylor Road			Street Address 401 N. 6th Street, P.O. Box 531			
City Garrett	State INDIANA	<sup>Zip</sup> 46738-1880	വു Fredonia	State KS	<sup>Zip</sup> 66736	
Secretary Name Loren R. Troyer		Treasurer Name Loren R. Troyer				
Street Address 1107 N. TAYLOR RD.			Street Address 1107 N. TAYLOR RD.			
City Garrett	State INDIANA	<sup>Zip</sup> 46738-1880	City Garrett	State INDIANA	<sup>Zip</sup> 46738-1880	
8. NAMES AND ADDI Director Name Kenneth L. Tharp	RESSES OF THE DIRECT	ORS- ('S' BOX FOR A	TACHMENT) (FILL)  Director Name  Randy W. Shinkle	n spaces before usin	G AFTACHMENTS	
Street Address 401 N. 6th Street, P.O. Box 531			Street Address 401 N. 6th Street, P.O. Box 531			
City Fredonia	State KS	<i>Ζφ</i> 66736	City Fredonia	State KS	<i>Ζψ</i> 66736	
Director Name Bradley S. Parish			Director Name Loren R. Troyer			
Street Address 1107 N. Taylor Road		Street Address 1107 N. Taylor Rd.				
City Garrett	State Indiana	<sup>Z⊕</sup> 46738-1880	City Garrett	State Indiana	<sup>Zφ</sup> 46738-1880	
9. Shares authori	<b>xed</b> , significantificação		THE RESERVE THE PROPERTY OF TH	) ("X" BOX FOR ATTAG SECTION MUST BE COMPLETED	Contract the Contract of the C	
This information is a	reputly of record in the (	Office of the Secretary of	Number of Shares	Class/Series	Par Value	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			481.798	Common	0	
Middle and an						
This report must be ex	secuted on behalf of the c	corporation by an authoric	zed representative. If the	corporation is in the hand	s of a receiver or trustee,	

this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-12-0	9 - 1
Check No.	40257	5
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	RETARY OF STATE USE O	

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.

Signature / Bradley S. Parish, President

Print or Type Name

President

## OFFICERS OF CENTURION INDUSTRIES, INC.

Name	Title	Address (Office)
	Vice President	A-Lert Roof Systems 2065 FM 1102 New Braunfels, TX 78132
	Vice President of Licensing	TFG Canopy [107 North Laylor Rand Gargett, PN 46738-1880
	Vice President of Licensing	401 N. 6 <sup>th</sup> Street, POB 531 Fredomin, KS 66736
	Vice President of Licensing	in eine Genstmalien Services 1460 S. a. Serger, PCB-531 Reddally IKS-66716
	Vice President of Licensing	A-Leri Construction Services 401 N, 6th Street, POB 531 Predonia, RS 66736
	President	Centusium Industries; Inc. 1167 N. Deulor Captell; IN 46738-1880
	Vice President of Licensing	A-Lent Roof Systems 2065 FM 1102 New Brannfels, TX 78132
	Vice President of Licensing	A Constitution Services  10 September PAR 551  10 September PAR 551
	Vice President	A-Lert Construction Services 40-N-6th Street, POB 531 Fredom, KS 66736
	Chairman of the Board and Chief Executive Officer Secretary/Treasurer	A-Len Constitution Services 461 N. officstreet: POB 531 Predenta, KS 66736
	Decircial y/ Treasures	Centurion Industries, Inc. J. 107 N. Taylor Caston, IN 46738-1880

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## DIRECTORS OF CENTURION INDUSTRIES, INC.

NAME	TITLE	ADDRESS (OFFICE)
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		1107 N. Taylor Rd.
	Director	Garrett, IN 46738-1880 Centurion Industries, Inc.
Lurend, reconstruction	The state of the s	1107 N. Taylor Rd.
	and the second of the second o	Garrett, IN 46738-1880
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piller of the officers of the engineers.		401 N. 6 <sup>th</sup> Street
nitionameracations and in	THE PERSON NAMED OF THE PE	P.O. Box 531
		Fredonia, KS 66736
	<b>Director</b>	A-Lert Construction Services
		401 N. 6 <sup>th</sup> Street
		P.O. Box 531
	新用作。1912年,英国2012年,2014年1980年2月2日	Fredonia, KS 66736

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