



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 2011

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 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 144 Merchant Street			Street Address 12 Corporate Woods Blvd.		
City Cincinnati	State OH	Zip 45246	City Albany	State NY	Zip 12211
Secretary Name John Rumpf			Treasurer Name Guilherme Paredes		
Street Address 111 Merchant St.			Street Address One Neumann Way		
City Cincinnati	State OH	Zip 45246	City Cincinnati	State OH	Zip 45215
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 Rd. 566			Street Address		
City Gallup	State NM	Zip 87311	City	State	Zip
Director Name Juan R. Velasquez			Director Name		
Street Address 1720 Louisiana Blvd. NE., Suite 400			Street Address		
City Albuquerque	State NM	Zip 87110	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value .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.

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File Date MAR 02 2011

Check No. BY 10005373

By: _____

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 2/23/2011
Signature Date

Barbara A Cameron

Print or Type Name

Vice President/ Assistant Treasurer

Title

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

Your report contains 13 records:

Officer Name	Title	Business Address
Booth, William W	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Booth, William W	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Bucklin, John	Vice President	111 Merchant Street 1S046 Cincinnati, OH 45246
Bush, Larry	President	Gallup, NM
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Herald, Susanne	Assistant Secretary	144 Merchant Street Cincinnati, OH 45246-3726
Hill, Stephen D	President	144 Merchant Street Cincinnati, OH 45246-3726
Morales, Edward M	Director	United Nuclear Corporation State Rd 566, 21 miles NE of Gallup NM 87311
Paredes, Guilherme	Treasurer	1 Neumann Way Cincinnati, OH 45215-1988
Rumpf, John	Secretary	111 Merchant Street TCP Cincinnati, OH 45246
Velasquez, Juan R	Director	United Nuclear Corporation 1720 Louisiana Boulevard. NE., STE 400 Albuquerque, NM 87110
Volpenhein, Karl	Chief Executive Officer	1 Neumann Way Cincinnati, OH 45215-1988

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