

Upon completion, please detach and mail the annual report below including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, along with the appropriate filing fee, if any, must be filed in this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our website at www.state.ri.us.

779

Centurion Industries, Inc.
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, RI 02903

RETAIN FOR YOUR RECORDS

ID# 129382
Centurion Industries, Inc.

DETACH HERE



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1315
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporation ID No. 129382		2. Name of Corporation Centurion Industries, Inc.			
3. Street Address (Principal Business Office) 1107 N. TAYLOR RD.		City GARRETT	State IN	Zip 46738	
4. Business Phone No. 260-357-6665		5. State of Incorporation INDIANA		6. SIC Code 1542	
7. Kind of Business (Check one) ☒ COMMERCIAL AND INDUSTRIAL MANUFACTURING AND BUILDING CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRADLEY S. PARISH			Vice President Name RANDY W. SHINKLE		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6TH ST. P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 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 IN	Zip 46738-1880	City GARRETT	State IN	Zip 46738-1880
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BRADLEY S. PARISH			Director Name KENNETH L. THARP		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6TH ST. P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 66736
Director Name LOREN R. TROYER			Director Name RANDY SHINKLE		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6TH ST. P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 66736
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
12,001 COMM NO PAR VALUE			483,098	COMMON	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



129382

File Date	1/10/05
Check No.	105716
By:	W
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.

By: **BRADLEY S. PARISH** **1/16/05**
Signature of Officer Date
Print or Type Name of Officer
PRESIDENT
Title of Officer

OFFICERS OF CENTURION INDUSTRIES, INC.

Corporation ID No. 129382

Name	Title	Address (Office)
Neil D. Berry, Jr.	Vice President	A-Lert Roof Systems 2464 N. Heideke St. Seguin, Tx 78155
Kevin E. Dillman	Vice President of Licensing	TFC Canopy 1107 North Taylor Road Garrett, IN 46738-1880
Robert J. Hochstein	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street POB 531 Fredonia, KS 66736
Christopher N. McClelland	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street POB 531 Fredonia, KS 66736
Harry A. Oehlert	Vice President of Licensing	A-Lert Construction Services 401 N. 6th Street POB 531 Fredonia, KS 66736
Bradley S. Parish	President	Centurion Industries, Inc. 1107 N. Taylor Garrett, IN 46738-1880
Bobby R. Shinkle	Vice President of Licensing	A-Lert Construction Services 401 N. 6th Street POB 531 Fredonia, KS 66736
Randy W. Shinkle	Vice President	A-Lert Construction Services 401 N. 6th Street POB 531 Fredonia, KS 66736
Kenneth L. Tharp	Chairman of the Board and Chief Executive Officer	A-Lert Construction Services 401 N. 6th Street POB 531 Fredonia, KS 66736
Loren R. Troyer	Secretary/Treasurer	Centurion Industries, Inc. 1107 N. Taylor Garrett, IN 46738-1880

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1535
(401) 222-3000

PROPRIETARY CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporation ID No. 129382		2. Name of Corporation Centurion Industries, Inc.			
3. Street Address Principal Business Office 1107 N. TAYLOR RD			4. City GARRETT	5. State IN	6. Zip 46738-1880
7. Business Phone No. 260-357-6665		8. State of Incorporation INDIANA		9. Stock Code 1542	
10. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL AND INDUSTRIAL MANUFACTURING AND BUILDING CONSTRUCTION					
11. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRADLEY S. PARISH			Vice President Name RANDY SHINKLE		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6 TH STREET, P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 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 IN	Zip 46738-1880	City GARRETT	State IN	Zip 46738-1880
12. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BRADLEY S. PARISH			Director Name KENNETH L. THARP		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6 TH ST., P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 66736
Director Name LOREN R. TROYER			Director Name RANDY SHINKLE		
Street Address 1107 N. TAYLOR RD.			Street Address 401 N. 6 TH ST., P.O. Box 531		
City GARRETT	State IN	Zip 46738-1880	City FREDONIA	State KS	Zip 66736
13. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			14. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
12,001 COMM NO PAR VALUE			481.798	COMMON	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 8 2 *

File Date 3.8.04
Check No. 100797
By: LUP
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.

By: Bradley S. Parish 3/5/04
Signature of Officer Date
BRADLEY S. PARISH
Print or Type Name of Officer
PRESIDENT
Title of Officer

OFFICERS OF CENTURION INDUSTRIES, Inc.
Corporation ID No. 129382

Name	Title	Address (Office)
Harry A. Oehlert	Vice President of Licensing	A-Lert Construction Services 401 N. 6th Street, PO Box 531 Fredonia, KS 66736
Bradley S. Parish	President	Centurion Industries, Inc. 1107 N. Taylor Garrett, IN 46738-1880
Christopher N. McClelland	Vice President of Licensing	A-Lert Construction Services 401 N. 6th Street, PO Box 531 Fredonia, KS 66736
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Neil D. Berry, Jr.	Vice President	A-Lert Roof Systems 2464 N. Heidecke St. Seguin, TX 78155