Org ID: 60 Day Notice Annual Report September 1, 2009

State: OH Fee: \$15.00

0058884

Must be received by November 2, 2009
BERTKE ELECTRIC COMPANY, INC.

Principal Office Registered Agent 1645 BLUE ROCK ST., CINCINNATI OH 45223

DENISE H. MCCLELLAND, % FROST & JACOBS, 333 W. VINE STREET, 1100 VINE

CENTER TOWER, LEXINGTON KY 40507

Officers with titles

Vice President
Secretary
Secretary
JOHN L BERTKE, JR.,
JOHN L BERTKE, JR.,
Fresident
KEVIN L BERTKE,
KEVIN L BERTKE,
KEVIN L BERTKE

All organizations must list at least one officer.

Directors

Director JOHN L BERTKE, JR.
Director KEVIN L BERTKE

If no changes are required to the officers listed above, sign below and return to the Secretary of State's office with the required filing fee.

SEP 0 8 2009

SECRETARY OF STAR COMMONWEALTH OF RE

Signature of office	r or chairmar	of the board
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Trey Grayson Kentucky Secretary of State Annual Reports Branch P.O. Box 1150 Frankfort, KY 40602-1150 (502)564-3490

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Final Reminder: Failure to file your annual report by November 2, 2009, by 4:30pm (EST) will result in administrative dissolution or revocation of authority.

Save time, file online! Go to www.sos.ky.gov/ business/annualreports. If filing online do not return this card.

To file via mail:

- Confirm the names on the card
- Make necessary changes on this card, or on an attached sheet of paper. If no names are listed, provide a list of current
- officers, members, managers or trustees on the card or a - Return # NIXIE

IMPORTANT NOTICE

DENISE H. MCCLELLAND **% FROST & JACOBS** 333 W. VINE STREET 1100 VINE CENTER TOWER **LEXINGTON KY 40507**

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NOTE: Change agent cannot be or download for

filing fee

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