

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0055501  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2015 4:46:44 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WHITEHEAD ELECTRIC COMPANY, INC.  
**Company ID:** 0055501  
**State of origin:** Kentucky  
**Formation date:** 6/15/1971 12:00:00 AM  
**Date filed:** 3/16/2015 4:46:44 PM  
**Fee:** \$15.00

**Principal Office**

HWY 60 WEST  
P. O. BOX 370  
STURGIS, KY 42459

**Registered Agent Name/Address**

ROBERT WHITEHEAD  
11404 U.S. HWY 60 WEST  
P.O. BOX 370  
STURGIS, KY 42459

**Current Officers**

|                |                  |                                   |
|----------------|------------------|-----------------------------------|
| President      | GARY WHITEHEAD   | 11404 US HWY 60WSTURGIS, KY 42459 |
| Vice President | ROBERT WHITEHEAD | 11404 US HWY 60WSTURGIS, KY 42459 |

**Directors**

|          |                  |                                   |
|----------|------------------|-----------------------------------|
| Director | GARY WHITEHEAD   | 11404 US HWY 60WSTURGIS, KY 42459 |
| Director | ROBERT WHITEHEAD | 11404 US HWY 60WSTURGIS, KY 42459 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Melissa Miracle |
| <b>Title</b>     | Secretary       |