

Kentucky Secretary of State Annual Report

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Company PAULIN ELECTRIC COMPANY, INC.
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Principal Office

8803 NATIONAL TURNPIKE
FAIRDALE, KY 40118

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	R. K. Guba	1800 West Loop South, Suite 500, Houston, TX 77027
President	Stanley Paulin	8803 National Turnpike, Fairdale, KY 40118
Vice President	Curt L. Warnock	1800 West Loop South, Suite 500, Houston, TX 77027
Secretary	Mark A. Older	1800 West Loop South, Suite 500. Houston, TX 77027
Vice President	Robert W. Lewey	1800 West Loop South, Suite 500, Houston, TX 77027

Directors

Director	Michael J. Caliel	1800 West Loop South, Suite 500, Houston, TX 77027
Director	Curt L. Warnock	1800 West Loop South, Suite 500, Houston, TX 77027
Director	R. K. Guba	1800 West Loop South, Suite 500, Houston, TX 77027

Signatures

Signature Robert W. Lewey
Title Vice President