PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ELECTRIC CONTROLS AND SYSTEMS, INC.

Company ID: 0548605

date filed: 2/27/2009 4:13:43 PM

Fee: \$15.00

Principal Office

5639 MILLERS INDUSTRIAL BLVD BIRMINGHAM, AL 35210

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Gregory R Bray 5639 Millers Ind Blvd Birmingham AI 35210

Directors

Director Gregory R Bray 5639 Millers Ind Blvd Birmingham Al 35210

Signatures

Signature Manny Sousa
Title Controller