Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ELECTRIC REALTY, INC. 0600413.09.99999 6/8/2005 \$15.00

Principal Office

Registered Agent

376 PARKSIDE PLACE FORT MITCHELL, KY 41017 JEFFREY J. ARLINGHAUS 376 PARKSIDE PLACE FORT MITCHELL, KY 41017

Officers

President Jeffrey J. Arlinghaus 376 Parkside Place, Ft. Mitchell, KY 41017

Directors

Director Jeffrey J Arlinghaus 376 Parkside Place, Ft. Mitchell, KY 41017

Signatures

Signature Title Jeffrey J Arlinghaus President