PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0311415
Trey Grayson
Secretary of State
Received and Filed
7/1/2010 4:22:10 PM
Fee receipt: \$15.00

Trey Grayson 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: MORGAN ELECTRIC MOTOR SALES & SERVICE, INC.

Company ID: 0311415 State of origin: Kentucky

Formation date: 2/16/1993 12:00:00 AM Date filed: 7/1/2010 4:22:10 PM

Fee: \$15.00

Principal Office

P.O. BOX 58249

LOUISVILLE, KY 40268

Registered Agent Name/Address

TIM FORD

7000 INTERNATIONAL DRIVE

LOUISVILLE, KY 40258

Current Officers

President Timothy L Ford P.O. BOX 58249 LOUISVILLE KY 40268
Secretary Judy L Ford P.O. BOX 58249 LOUISVILLE KY 40268
Vice President Judy L Ford P.O. BOX 58249 LOUISVILLE KY 40268

Directors

Director Judy L Ford P.O. BOX 58249 LOUISVILLE KY 40268
Director Timothy L Ford P.O. BOX 58249 LOUISVILLE KY 40268

Signatures

Signature Judy Ford Title Vice President