Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0311415 Elaine N. Walker Secretary of State Received and Filed

5/31/2011 3:06:24 PM Fee receipt: \$15.00

Elaine N. Walker 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: 5/31/2011 3:06:24 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 - Owner