

Kentucky Secretary of State Annual Report

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Company	SPIRIT ELECTRIC CORPORATION
Company ID	0506115.09.99999
Date Filed	1/14/2008 9:10:53 AM
Fee	\$15.00

Principal Office

PO BOX 910
SOMERSET, KY 42502

Registered Agent

DARRELL L. SAUNDERS
700 MASTER STREET
CORBIN, KY 40702

Officers

President	Jerry Purcell	P O Box 910 Somerset, KY 42502
Secretary	Rick Stephens	P O Box 910 Somerset, KY 42502
Vice President	Bill Shearer	P O Box 910 Somerset, KY 42502

Directors

Director	Charles Gore	P O Box 910 Somerset, KY 42502
Director	Tom Estes	P O Box 910 Somerset, KY 42502
Director	John Pruitt	P O Box 910 Somerset, KY 42502
Director	Glen Massengale	P O Box 910 Somerset, KY 42502

Signatures

Signature	Jeffrey C Greer
Title	Vice President of Finance