Commonwealth of Kentucky Trey Grayson, Secretary of State

0593915 Trey Grayson Secretary of State Received and Filed 3/8/2010 1:20:56 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:BRUCE-MERRILEES ELECTRIC COMPANYCompany ID:0593915State of origin:PennsylvaniaFormation date:9/2/2004 12:00:00 AMDate filed:3/8/2010 1:20:56 PMFee:\$15.00					
Principal Office			ED WE ST.		
930 CASS STREET NEW CASTLE, PA 16101					
Registered Agent Name/Address					
NATIONAL REGI 400 WEST MARK SUITE 1800 LOUISVILLE, KY	STERED AGEN KET STREET			UCK	
Current Officers					
Chairman CFO President COO Vice President Vice President	Deborah L VanKirk 930 Jay H Bruce 930 Jonathan R Bruce 930 Justin L Bruce 930		930 Cass Street, New Castle, PA 16101 930 Cass Street, New Castle, PA 16101		
Directors		143		<u> </u>	
Director Director Director Director	rector Jay H Bruce rector Robert J Bruce rector Jonathan R Bruce		930 Cass Street, New Castle, PA 16101 930 Cass Street, New Castle, PA 16101 930 Cass Street, New Castle, PA 16101 930 Cass Street, New Castle, PA 16101		
Signatures					
Signature Title	Deborah L. VanKirk Chief Financial Officer				

PARP