

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593915
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/14/2012 10:11:19 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BRUCE-MERRILEES ELECTRIC COMPANY
Company ID: 0593915
State of origin: Pennsylvania
Formation date: 9/2/2004 12:00:00 AM
Date filed: 2/14/2012 10:11:19 AM
Fee: \$15.00

Principal Office

930 CASS STREET
NEW CASTLE, PA 16101

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|---------------------------------------|
| Chairman | Robert J Bruce | 930 Cass Street, New Castle, PA 16101 |
| CFO | Deborah L VanKirk | 930 Cass Street, New Castle, PA 16101 |
| President | Jay H Bruce | 930 Cass Street, New Castle, PA 16101 |
| COO | Jonathan R Bruce | 930 Cass Street, New Castle, PA 16101 |
| Vice President | Justin L Bruce | 930 Cass Street, New Castle, PA 16101 |
| Vice President | Douglas Little | 930 Cass Street, New Castle, PA 16101 |

Directors

| | | |
|----------|------------------|---------------------------------------|
| Director | Jay H Bruce | 930 Cass Street, New Castle, PA 16101 |
| Director | Robert J Bruce | 930 Cass Street, New Castle, PA 16101 |
| Director | Jonathan R Bruce | 930 Cass Street, New Castle, PA 16101 |
| Director | Justin L Bruce | 930 Cass Street, New Castle, PA 16101 |

Signatures

| | |
|------------------|-------------------|
| Signature | Jay H. Bruce |
| Title | President and CEO |