

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0593915**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/21/2013 4:43:36 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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 COMPANY  
**Company ID:** 0593915  
**State of origin:** Pennsylvania  
**Formation date:** 9/2/2004 12:00:00 AM  
**Date filed:** 1/21/2013 4:43:36 PM  
**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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Jay H. Bruce      |
| <b>Title</b>     | President and CEO |