Kentucky Secretary of State Annual Report

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Company ESI ELECTRICAL CONTRACTORS, INC.

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Principal Office

Registered Agent

PO Box 5650 Attn: Tax Department Bismarck, ND 585065650 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harp	4696 Devitt Drive, Cincinnati, OH 45246
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Assistant	Tami K Bullock	4696 Devitt Drive, Cincinnati, OH 45246
Secretary		
President	Thomas E Schroth	4696 Devitt Drive, Cincinnati, OH 45246
Assistant	Donna M Goss	4696 Devitt Drive, Cincinnati, OH 45246
Secretary		
Vice President	Douglas E Hurley	4696 Devitt Drive, Cincinnati, OH 45246
Vice President	Jeffrey S Davis	4696 Devitt Drive, Cincinnati, OH 45246
Vice President	Charles A Hartshorn	4696 Devitt Drive, Cincinnati, OH 45246
Executive	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501
Treasurer	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503
Vice President	Gary J Laidman	4696 Devitt Drive, Cincinnati, OH 45246

Directors

Director	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Director	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503
Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Director	Philip H Wagner	4696 Devitt Drive, Cincinnati, OH 45246

Signatures

Signature Lauri M. Wavra Title Tax Analyst