Commonwealth of Kentucky Trey Grayson, Secretary of State

0546318 Trey Grayson Secretary of State Received and Filed

5/17/2010 11:44:03 AM 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: ESI ELECTRICAL CONTRACTORS, INC.

Company ID: 0546318
State of origin: Ohio

Formation date: 10/14/2002 12:00:00 AM Date filed: 5/17/2010 11:44:03 AM

Fee: \$15.00

Principal Office

PO Box 5650

Attn: Tax Department Bismarck, ND 585065650

Registered Agent Name/Address

C T CORPORATION SYSTEM

306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

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

Directors

Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Director	John G Harp	4696 Devitt Drive, Cincinnati, OH 45246
Director	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501

Signatures

Signature Lauri M. Wavra Title Tax Analyst