Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0546318 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ESI ELECTRICAL CONTRACTORS, INC.

Company ID: 0546318
State of origin: Ohio

Formation date: 10/14/2002 12:00:00 AM Date filed: 5/18/2011 2:09:36 PM

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

John G Harp 4696 Devitt Drive, Cincinnati, OH 45246 Chairman President Thomas E Schroth 4696 Devitt Drive, Cincinnati, OH 45246 Assistant Secretary Tami K Bullock 4696 Devitt Drive, Cincinnati, OH 45246 4696 Devitt Drive, Cincinnati, OH 45246 Assistant Secretary Donna M Goss 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