Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0546318 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2016 9:32:45 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 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: 6/8/2016 9:32:45 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 | Jeffrey S Thiede | 4696 Devitt Drive, Cincinnati, OH 45246 |
|----------------------------|---------------------|--|
| President | Thomas E Schroth | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Assistant Secretary | Tami K Polson | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Assistant Secretary | Donna M Goss | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Secretary | Daniel S Kuntz | 1200 West Century Avenue, Bismarck, ND 58503 |
| Assistant Secretary | Julie A Krenz | 1200 West Century Avenue, Bismarck, ND 58503 |
| Treasurer | Jon B Hunke | 1150 West Century Avenue, Bismarck, ND 58503 |
| Vice President | Douglas E Hurley | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Vice President | Matthew R Hartshorn | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Vice President | Thomas D Nosbusch | 1150 West Century Avenue, Bismarck, ND 58503 |

Directors

| Director | Daniel S Kuntz | 1200 West Century Avenue, Bismarck, ND 58503 |
|----------|------------------|--|
| Director | Jeffrey S Thiede | 4696 Devitt Drive, Cincinnati, OH 45246 |
| Director | Doran N Schwartz | 1200 West Century Avenue Bismarck ND 58503 |

Signatures

SignatureLauri WavraTitleTax Analyst