

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0671818
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2018 12:37:30 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: HAMILTON RELAY, INC.
Company ID: 0671818
State of origin: Nebraska
Formation date: 8/21/2007 12:00:00 AM
Date filed: 6/22/2018 12:37:30 PM
Fee: \$15.00

Principal Office

1001 12TH STREET
AURORA, NE 68818

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--------------------------------|
| President | John Nelson | 1006 12th St, Aurora, NE 68818 |
| Secretary | Gary Warren | 1006 12th St, Aurora, NE 68818 |
| Treasurer | Gary Warren | 1006 12th St, Aurora, NE 68818 |
| Vice President | Phillip C Nelson | 1006 12th St, Aurora, NE 68818 |
| Vice President | James E Nelson | 1006 12th St, Aurora, NE 68818 |
| Vice President | Nancy K Nelson | 1006 12th St, Aurora, NE 68818 |

Directors

| | | |
|----------|------------------|--------------------------------|
| Director | Phillip C Nelson | 1006 12th St, Aurora, NE 68818 |
| Director | Dwight Griffith | 1006 12th St, Aurora, NE 68818 |
| Director | James E Nelson | 1006 12th St, Aurora, NE 68818 |

Business type: Communications

Signatures

| | |
|------------------|-------------|
| Signature | Gary Warren |
| Title | Secretary |