

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0577820**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 1:34:26 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:** SULLIVAN ELECTRIC, INC.  
**Company ID:** 0577820  
**State of origin:** Tennessee  
**Formation date:** 2/2/2004 12:00:00 AM  
**Date filed:** 2/3/2014 1:34:26 PM  
**Fee:** \$15.00

**Principal Office**

7100 COCKRILL BEND BLVD.  
NASHVILLE, TN 37209

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |                                               |
|----------------|------------------------|-----------------------------------------------|
| President      | JOE R BERLIN           | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Secretary      | LISA D HAMBLIN         | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Vice President | CHRIS K CONNER         | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Vice President | JEFFREY MARK de GRAAUW | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |

**Directors**

|          |                        |                                               |
|----------|------------------------|-----------------------------------------------|
| Director | THOMAS R. DEFORD       | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Director | RANDALL R STUTTS       | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Director | CHRIS K CONNER         | 7100 Cockrill bend Blvd., Nashville, TN 37209 |
| Director | JOE R BERLIN           | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |
| Director | JEFFREY MARK de GRAAUW | 7100 Cockrill Bend Blvd., Nashville, TN 37209 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lisa D Hamblin |
| <b>Title</b>     | Secretary      |