Kentucky Secretary of State Annual Report

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Company R.J. MARTIN ELECTRICAL CONTRACTING, INC.

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Principal Office

Registered Agent

22841 AURORA ROAD BEDFORD HEIGHTS, OH 44146 CT CORPORATION SYSTEM KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | PAUL R CUNNINGHAM | 22841 Aurora Rd., Bedford Hts., OH 44146 |
|----------------|-------------------|--|
| Secretary | PAUL R CUNNINGHAM | 22841 Aurora Rd., Bedford Hts., OH 44146 |
| Vice President | RON J LEVINE | 22841 Aurora Rd., Bedford Hts., OH 44146 |

Directors

| Director | Paul R Cunningham | 22841 Aurora Rd., Bedford Hts., OH 44146 |
|----------|-------------------|--|
| Director | Phil Staph | 955 W. Smith Rd., Medina, OH 44256 |
| Director | Johnny L Riling | 22841 Aurora Rd., Bedford Hts., OH 44146 |

Signatures

Signature Marie M Schenkel

Title Controller