PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: HENNEY ELECTRIC, INC.

Company ID: 0282021 State of origin: Kentucky

Formation date: 1/25/1991 12:00:00 AM Date filed: 9/10/2009 5:41:20 PM

Fee: \$15.00

Principal Office

1315 PEACOCK RD. PARIS, KY 40361

Registered Agent Name/Address

CHARLES C. HENNEY 1315 PEACOCK RD. PARIS, KY 40361

Current Officers

Sole Officer Charles C Henney 1315 Peacock Road, Paris, KY 40361

Signatures

Signature Charles B. Lafoe, CPA on behalf of Pamela Henney, Executrix

Title CPA / Executrix