Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0284021 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: HENDRIX ELECTRIC, INC.

Company ID: 0284021 State of origin: Kentucky

Formation date: 3/15/1991 12:00:00 AM Date filed: 5/23/2011 11:25:04 AM

Fee: \$15.00

Principal Office

PO BOX 297 CLAY, KY 42404

Registered Agent Name/Address

STEVE HENDRIX 175 STATE ROUTE 109N P.O. BOX 297 CLAY, KY 42404

Current Officers

Shirley Scott Hendrix PO BOX 297, CLAY, KY 42404 President PO BOX 297, CLAY, KY 42404 Steven Darrel Hendrix Secretary Vice President Steven Darrel Hendrix PO BOX 297, CLAY, KY 42404 Vice President Gene Ray Byrum Clay, KY 42404 Vice President Timothy Scott Whitsell Slaughters, KY 42456 Vice President Scott J Shoulders Clay, KY 42404 Vice President Ryan M Kolb Madisonville KY 42431

Directors

Director SHIRLEY Scott HENDRIX PO BOX 297,CLAY,KY 42404 Director STEVEN Darrel HENDRIX PO BOX 297,CLAY,KY 42404

Signatures

Signature Shirley Hendrix Title President