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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/20/2017 3:01:48 PM

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Principal Office

175 STATE ROUTE 109N PO BOX 297 CLAY, KY 42404

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Roxanne Bowman 3434 Kildaire Farm Rd, Suite 395, Cary, NC 27518 Secretary William Thomas Newell 3434 Kildaire Farm Rd, Suite 395, Cary, NC 27518

Directors

Director Henry Mannix 320 Park Avenue, 24th Floor, New York, New York, 10022

Signatures

SignatureRachel LancasterTitleStaff Accountant