

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

PARP  
0014322  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/6/2015 9:43:19 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** DOUGLAS ELECTRONICS CO., INC.  
**Company ID:** 0014322  
**State of origin:** Kentucky  
**Formation date:** 9/28/1973 12:00:00 AM  
**Date filed:** 4/6/2015 9:43:19 AM  
**Fee:** \$15.00

**Principal Office**

650 BAXTER AVENUE  
LOUISVILLE, KY 40204

**Registered Agent Name/Address**

PAUL M. RICHE  
650 BAXTER AVENUE  
LOUISVILLE, KY 40204

**Current Officers**

Chairman	PAUL RICHE SR.	650 Baxter Avenue, Louisville, Kentucky, 40204
President	PAUL MARTIN RICHE	650 Baxter Avenue, Louisville, Kentucky, 40204
Vice President	BRENT STEPHEN SAMPLE	650 Baxter Avenue, Louisville, Kentucky, 40204
CIO	JEFF EPPERSON	650 Baxter Avenue, Louisville, Kentucky, 40204

**Directors**

Director	PAUL RICHE, SR.	650 Baxter Ave Louisville Ky 40204
Director	P. MARTIN RICHE	650 Baxter Ave Louisville Ky 40204

**Signatures**

<b>Signature</b>	Brent S. Sample
<b>Title</b>	Executive Vice President and CFO