

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FREY ELECTRIC INC. |
| Company ID | 0314524.09.99999 |
| Date Filed | 2/11/2008 1:02:34 PM |
| Fee | \$15.00 |

Principal Office

5700 CHEVIOT RD.
CINCINNATI, OH 45247

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------|-----------------|
| President | JOHN FREY | 5700 CHEVIOT RD |
| Secretary | TOM FREY | 5700 CHEVIOT RD |
| Vice President | MARK FREY | 5700 CHEVIOT RD |
| Vice President | TOM FREY | 5700 CHEVIOT RD |

Signatures

| | |
|------------------|-----------|
| Signature | JOHN FREY |
| Title | PRESIDENT |