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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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Company: MIKE WHALEN ELECTRIC, INC.

Company ID: 0432624 State of origin: Kentucky

Formation date: 5/8/1997 12:00:00 AM Date filed: 6/4/2012 2:09:07 PM

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Principal Office

P. O. BOX 649 LAGRANGE, KY 40031

Registered Agent Name/Address

MIKE WHALEN 515 EAST WASHINGTON ST. LAGRANGE, KY 40031

Current Officers

President Mike Whalen SR 515 E WASHINGTON ST LAGEANGE KY 40031
Secretary Constance M Whalen 515 E WASHINGTON ST LAGEANGE KY 40031
Treasurer Constance M Whalen 515 E WASHINGTON ST LAGEANGE KY 40031

Signatures

Signature Michael L. Whalen SR.

Title President