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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0499524 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: BEARD ELECTRIC COMPANY, LLC

Company ID: 0499524
State of origin: Indiana

Formation date: 8/16/2000 12:00:00 AM Date filed: 8/28/2012 12:01:45 PM

Fee: \$15.00

Principal Office

5325 FOUNDATION BLVD. NEW ALBANY, IN 47150

Registered Agent Name/Address

JERRY BEARD 5843 NEW CUT RD LOUISVILLE, KY 40214

Members/Managers

Manager SHEILA E BEARD 9925 MORGAN LN SE ELIZABETH IN 47117 Manager DAVID A BEARD 9925 MORGAN LN SE ELIZABETH IN 47117

Signatures

Signature Sheila Beard Vice President