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: SACHS ELECTRIC COMPANY

Company ID: 0228725 State of origin: Missouri

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Principal Office

1572 LARKIN WILLIAMS ROAD FENTON, MO 63026

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President CLAYTON M SCHARFF 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026
Secretary RICHARD HULL 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026
Vice President PATRICK A KRIEGSHAUSER 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026

Directors

Director LARRY LEGRAND 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026
Director JOSEPH J STEINER 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026
Director LORENZ T BANNES 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026
Director ROBERT J MURDICK 1572 LARKIN WILLIAMS ROAD, FENTON, MO 63026

Signatures

Signature RICHARD HULL SECRETARY