

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0040526  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/18/2015 11:20:16 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PAYNE ELECTRIC CO., INC.  
**Company ID:** 0040526  
**State of origin:** Kentucky  
**Formation date:** 10/6/1966 12:00:00 AM  
**Date filed:** 1/18/2015 11:20:16 AM  
**Fee:** \$15.00

**Principal Office**

5802 FERN VALLEY RD.  
LOUISVILLE, KY 40228

**Registered Agent Name/Address**

TERENCE D. HANSEN  
5802 FERN VALLEY RD.  
LOUISVILLE, KY 40228

**Current Officers**

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| CEO            | BERNARD KISSEL    | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| President      | TERENCE D HANSEN  | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Vice President | LAWRENCE T MULLIN | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Treasurer      | BERNARD KISSEL    | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Secretary      | BETTY CORRIGAN    | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | BARBARA NEWTON   | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Director | JONI KISSEL      | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Director | JEANNIE HANNAN   | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Director | TERRI RUNNER     | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |
| Director | CATHERINE HANSEN | 5802 FERN VALLEY RD., LOUISVILLE, KY 40228 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | AMBER L. JONES |
| <b>Title</b>     | ATTORNEY       |