PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564726 Trey Grayson Secretary of State Received and Fled

8/9/2010 12:27:32 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BROWN ELECTRIC CO., INC.

Company ID: 0564726 State of origin: West Virginia

Formation date: 7/25/2003 12:00:00 AM Date filed: 8/9/2010 12:27:32 PM

Fee: \$15.00

Principal Office

1100 CHARLES AVENUE DUNBAR, WV 25064

Registered Agent Name/Address

JAY ROBERTS 1906 DILLON DRIVE LOUISVILLE, KY 40205

Current Officers

President	Wendell R Bell	1100 Charles Ave	Dunbar WV 25064
Secretary	Terry W Pfister		Dunbar WV 25064
Treasurer	Daniel J Sillies	1100 Charles Ave	Dunbar WV 25064
Vice President	Robert J Sylvester	1100 Charles Ave	Dunbar WV 25064

Directors

Director	Wendell R Bell	110 CHARLES AVE DUNBAR WV 25064
Director	Terry W Pfister	110 CHARLES AVE DUNBAR WV 25064

Signatures

SignatureRobert J. SylvesterTitleVice President