PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564726 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

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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: 3/28/2012 3:08:19 PM

Fee: \$15.00

Principal Office

1100 CHARLES AVENUE DUNBAR, WV 25064

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Wendell R Bell 1100 Charles Ave Dunbar WV 25064
Secretary Terry W Pfister 1100 Charles Ave 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

SignatureShannah BreckenridgeTitleAccounting Manager