

Kentucky Secretary of State Annual Report

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Company ELITE ELECTRICAL CONTRACTORS, INC.
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Principal Office

7201-B Global Drive
LOUISVILLE, KY 40258

Registered Agent

PAMELA M. GREENWELL, ESQ.
SEILLER HANDMAKER, LLC
462 S. 4TH ST., SUITE 2200
MEIDINGER TOWER
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------|------------------------------------------|
| President | Christopher J Ray | 7201-B Global Drive Louisville, KY 40258 |
| Secretary | JoAnn Ray | 7201-B Global Drive Louisville, KY 40258 |

Directors

| | | |
|----------|-------------------|----------------------------------------------------------|
| Director | Christopher J Ray | 5402 Valley Station Road, Suite A2, Louisville, KY 40272 |
| Director | JoAnn Ray | 5402 Valley Station Road, Suite A2, Louisville, KY 40272 |

Signatures

Signature Joan Deakins
Title Office Manager