

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0054231

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
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: WAGNER ELECTRIC COMPANY, INC.
Company ID: 0054231
State of origin: Kentucky
Formation date: 7/1/1969 12:00:00 AM
Date filed: 3/24/2010 10:31:19 AM
Fee: \$15.00

Principal Office

11209 ELECTRON DRIVE
LOUISVILLE, KY 40299

Registered Agent Name/Address

MICHAEL E. WAGNER
11209 ELECTRON DR.
LOUISVILLE, KY 40299

Current Officers

President	Michael E Wagner	11209 ELECTRON DRIVE,LOUISVILLE,KY 40299
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Directors

Director	Michael E Wagner	11209 ELECTRON DRIVE,LOUISVILLE,KY 40299
Director	Anthony J Wagner	11209 Electron Drive, Louisville, KY 40299
Director	Richard Mark Page	11209 Electron Drive, Louisville, KY 40299

Signatures

Signature	Mike Coatney
Title	Controller