Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: HANEN ELECTRIC, INC.

Company ID: 0147639
State of origin: Indiana

Formation date: 6/23/1980 12:00:00 AM Date filed: 4/22/2017 9:40:04 PM

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Principal Office

4510 CHARLESTOWN ROAD SUITE 220 NEW ALBANY, IN 47150

Registered Agent Name/Address

JERRY ULRICH 650 STARKS BLDG. 455 S. FOURTH AVE. LOUISVILLE, KY 40202

Current Officers

General Partner	Donald L Hanen Jr	4510 Charlestown Road Ste 220, New Albany, IN 47150
General Partner	Douglas L Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
President	Donald L Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
Secretary	Sharon J Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
Vice President	Keith A Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150

Directors

Director	Sharon J Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
Director	Donald L Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
Director	Donald L Hanen Jr	4510 Charlestown Road Ste 220, New Albany, IN 47150
Director	Douglas L Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150
Director	Keith A Hanen	4510 Charlestown Road Ste 220, New Albany, IN 47150

Signatures

Signature Sharon J Hanen Secretary Treasurer