PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PHASE THREE ELECTRIC COMPANY, INC.

Company ID: 0302540

date filed: 1/16/2009 8:45:22 AM

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Principal Office

2115 EAST MARKET ST. NEW ALBANY, IN 47150

Registered Agent Name/Address

HAROLD CAREY 5518 ARID LANE LOUISVILLE, KY 40258

Current Officers

President Harold Carey 5518 ARID LN LOUISVILLE,KY 40258

Secretary Richard Haley 8503 VALLEY VEIW DRIVE GREENVILLE, IN 47124

Signatures

Signature HAROLD CAREY
Title PRESIDENT