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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: CLARKE POWER SERVICES, INC.

Company ID: 0060041
State of origin: Ohio

Formation date: 6/29/1964 12:00:00 AM Date filed: 2/11/2015 12:37:55 PM

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Principal Office

3133 EAST KEMPER ROAD CINCINNATI, OH 45241

Registered Agent Name/Address

MARVIN GADDIE 2697 GRASSLAND DR LOUISVILLE, KY 40299

Current Officers

President	Kirk M. Andreae	3133 East kemper Road, Cincinnati, OH 45241
Secretary	Paul Loebig	3133 east kemper, cincinnati, oh 45241
Treasurer	Paul Loebig	3133 east kemper cincinnati oh 45241

Directors

Director	John Waanders	8 Toms Road, Old Saybrook, CT 06475
Director	Mark Andreae	3133 east kemper, cincinnati, oh 45241
Director	Kirk Andreae	3133 East Kemper Road, Cincinnati, OH 45241
Director	Richard J Williams, Jr.	3133 East Kemper Road, Cincinnati, OH 45241

Signatures

SignaturePaul E. LoebigTitleSecretary