Kentucky Secretary of State Annual Report

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Company PENNINGTON ELECTRIC, INC.

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Principal Office

Registered Agent

2383 HWY 931 N. JA WHITESBURG, KY 41858 23

JAMES PENNINGTON 2383 HIGHWAY 931 NORTH WHITESBURG, KY 41858

Officers

President James E Pennington 248 Vermillion Avenue Whitesburg Ky 41858 Secretary David A Pennington 3265 Highway 931 North Whiteburg Ky 41858

Directors

Director David A Pennington 3265 Highway 931 North Whitesburg Ky 41858
Director James E Pennington 248 Vermillion Avenue Whitesburg Ky 41858

Signatures

Signature James Pennington

Title President