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: PENNINGTON ELECTRIC, INC.

Company ID: 0253342

date filed: 1/12/2009 8:38:15 AM

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Principal Office

2383 HWY 931 N.

WHITESBURG, KY 41858

Registered Agent Name/Address

JAMES PENNINGTON 2383 HIGHWAY 931 NORTH WHITESBURG, KY 41858

Current 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