

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0253342
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PENNINGTON ELECTRIC, INC.
Company ID: 0253342
State of origin: Kentucky
Formation date: 1/13/1989 12:00:00 AM
Date filed: 2/9/2012 5:27:15 PM
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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 |