PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0253342 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/23/2014 1:16:54 PM Fee receipt: \$15.00

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: PENNINGTON ELECTRIC, INC.

Company ID: 0253342
State of origin: Kentucky

Formation date: 1/13/1989 12:00:00 AM Date filed: 1/23/2014 1:16:54 PM

Fee: \$15.00

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