Kentucky Secretary of State Annual Report

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Company EXPRESS ELECTRIC, INC.

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Principal Office Registered Agent

5915 CARMELWOOD CIRCLE CHARLES F. MERZ

LOUISVILLE, KY 40229 11414 OLD SHELBYVILLE ROAD

LOUISVILLE, KY 40243

Officers

President Melanie A. Wallace 14717 Oxford Hill Court, Louisville, Ky.40245 Secretary Melanie A. Wallace 14717 Oxford Hill Court, Louisville ,KY 40245

Directors

Director Melanie A. Wallace 14717 Oxford Hill Court, Louisville, KY 40245

Signatures

Signature Charles F, Merz
Title General Counsel