

Kentucky Secretary of State Annual Report

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Company	EASLEY ELECTRIC COMPANY, INC.
Company ID	0165746.09.99998
Date Filed	10/31/2008 5:03:02 PM
Fee	\$15.00

Principal Office

150 BOWMAN CT.
MT.WASHINGTON, KY 400479521

Registered Agent

RICHARD V. EASLEY, JR.
150 BOWMAN CT.
MT. WASHINGTON, KY 400479521

Officers

President	Richard V Easley Jr	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521
Secretary	KIMBERLY D LENTE	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521
Vice President	Richard V Easley Jr	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521

Directors

Director	RICHARD V EASLEY JR.	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521
Director	KIMBERLEY D LENTZ	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521
Director	MARGARET E EASLEY	150 BOWMAN CT.,MT.WASHINGTON,KY 400479521

Signatures

Signature	M. E. Easley
Title	Treas.