

Kentucky Secretary of State Annual Report

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Company PEERLESS ELECTRIC, INC.
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Principal Office

538 Koger Circle
SOMERSET, KY 42501

Registered Agent

HENRY M. HALL
538 KOGER CIRCLE
SOMERSET, KY 42501

Officers

| | | |
|-----------|-----------------|-------------------------------------|
| President | Henry M Hall | 538 Koger Circle Somerset, Ky 42501 |
| Secretary | Kimberly A Hall | 538 Koger Circle Somerset, Ky 42501 |
| Treasurer | Kimberly A Hall | 538 Koger Circle Somerset, Ky 42501 |

Directors

| | | |
|----------|-----------------|-------------------------------------|
| Director | Kimberly A Hall | 538 Koger Circle Somerset, Ky 42501 |
| Director | Henry M Hall | 538 Koger Circle Somerset, Ky 42501 |

Signatures

Signature Henry M. Hall
Title President