PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PEERLESS ELECTRIC, INC.

Company ID: 0461546 State of origin: Kentucky

Formation date: 9/2/1998 12:00:00 AM Date filed: 6/2/2010 10:57:52 AM

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Principal Office

538 Koger Circle SOMERSET, KY 42501

Registered Agent Name/Address

HENRY M. HALL 538 KOGER CIRCLE SOMERSET, KY 42501

Current Officers

President Henry M Hall 538 Koger Circle Somerset, Ky 42501 Secretary 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