

Kentucky Secretary of State Annual Report

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Company MASSEY ELECTRIC, INC.
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Principal Office

546 EASTERN STAR ROAD
KINGSPORT, TN 37663

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|-----------------------------------|
| President | C RANDY MASSEY | 3204 REGAL DRIVE, ALCOA, TN 37701 |
| Secretary | DONNA B DAVIS | 3204 REGAL DRIVE, ALCOA, TN 37701 |
| Treasurer | DONNA B DAVIS | 3204 REGAL DRIVE, ALCOA, TN 37701 |
| Vice President | JAMES B BUCHANAN | 3204 REGAL DRIVE, ALCOA, TN 37701 |

Signatures

Signature Jan M. Seals
Title Office Manager