

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0590846  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
Web Filing

ARP

**Company:** MASSEY ELECTRIC, INC.  
**Company ID:** 0590846  
**State of origin:** Tennessee  
**Formation date:** 7/21/2004 12:00:00 AM  
**date filed:** 6/2/2009 4:35:39 PM  
**Fee:** \$15.00

**Principal Office**

546 EASTERN STAR ROAD  
KINGSPORT, TN 37663

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	RUSS BRADBERRY	3204 REGAL DRIVE, ALCOA, TN 37701
President	C RANDY MASSEY	3204 REGAL DRIVE, ALCOA, TN 37701
Secretary	DONNA B DAVIS	3204 REGAL DRIVE, ALCOA, TN 37701
Vice President	JAMES B BUCHANAN	3204 REGAL DRIVE, ALCOA, TN 37701

**Signatures**

<b>Signature</b>	C. Randy Massey
<b>Title</b>	President