

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0590846  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 1:02:42 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MASSEY ELECTRIC, INC.  
**Company ID:** 0590846  
**State of origin:** Tennessee  
**Formation date:** 7/21/2004 12:00:00 AM  
**Date filed:** 6/29/2010 1:02:42 PM  
**Fee:** \$15.00

**Principal Office**

546 EASTERN STAR ROAD  
KINGSPORT, TN 37663

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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> | Jan M Seals    |
| <b>Title</b>     | Office Manager |