

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0590846**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2016 11:39:58 AM  
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Alison Lundergan Grimes  
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:** 5/9/2016 11:39:58 AM  
**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	Bryan Ford	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	ANDY ALLEN	3204 REGAL DRIVE, ALCOA, TN 37701

**Signatures**

<b>Signature</b>	Madelyn DiSanzo
<b>Title</b>	Controller