PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: NATIONAL ELECTRICAL SYSTEMS, INC.

Company ID: 0720648
State of origin: New York

Formation date: 1/6/2009 12:00:00 AM **Date filed:** 2/25/2011 3:29:20 PM

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Principal Office

13357 STATE ROUTE 12 BOONVILLE, NY 13309

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Secretary Mary R Huxley 13357 St Rt 12; Boonville, NY 13309

Directors

Director Richard Stratton 8897 Blossvale Rd; Blossvale, NY 13308

Signatures

Signature Glenda Meehan

Title Government Sales Administrator