PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0022850 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HERRICK ELECTRIC CORPORATION

Company ID: 0022850 State of origin: Kentucky

Formation date: 11/13/1963 12:00:00 AM Date filed: 6/21/2012 10:27:29 AM

Fee: \$15.00

Principal Office

733 LOGAN ST. LOUISVILLE, KY 40204

Registered Agent Name/Address

ROBERT L. HERRICK 733 LOGAN STREET LOUISVILLE, KY 40204

Current Officers

| President | ROBERT HERRICK | 733 Logan Street, Louisville, KY 40204 |
|----------------|-------------------|--|
| Secretary | Michael M Herrick | 733 Logan Street, Louisville, KY 40204 |
| Treasurer | MICHAEL Herrick | 733 Logan Street, Louisville, KY 40204 |
| Vice President | Robert L Herrick | 733 Logan Street, Louisville, Ky 40204 |

Directors

| Director | ROBERT Herrick | 733 Logan Street, Louisville, KY 40204 |
|----------|-------------------|--|
| Director | MICHAEL M Herrick | 733 Logan Street, Louisville, KY 40204 |

Signatures

Signature Robert Herrick Title President