Kentucky Secretary of State Annual Report

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Company GRAYCO ELECTRIC, INC.

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Principal Office Registered Agent

59 Northridge Dr MARY S GRAY
BEDFORD, KY 40006 75 DEVIN DRIVE
BEDFORD, KY 40006

Officers

| President | Michael Ryan Gray | 59 Northridge Dr Bedford, KY 40006 |
|-----------|-------------------|------------------------------------|
| Secretary | Mary Shannon Gray | 59 Northridge Dr Bedford, KY 40006 |

Directors

| Director | Michael Ryan Gray | 59 Northridge Dr Bedford, KY 40006 |
|----------|-------------------|------------------------------------|
| Director | Mary Shannon Gray | 59 Northridge Dr Bedford, KY 40006 |

Signatures

Signature Mary Shannon Gray

Title Secretary