PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0153058 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/4/2015 2:45:31 PM

Fee receipt: \$15.00

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: LHI LIGHTING SALES, INC.

Company ID: 0153058
State of origin: Kentucky

Formation date: 2/8/1978 12:00:00 AM Date filed: 5/4/2015 2:45:31 PM

Fee: \$15.00

Principal Office

3943 CENTRAL AVENUE P. O. BOX 34278 LOUISVILLE, KY 40232

Registered Agent Name/Address

CHARLES E. LANHAM 3943 CENTRAL AVENUE LOUISVILLE, KY 40218

Current Officers

President	Charles E Lanham	3943 Central Ave, Louisville, Ky. 40218
Secretary	Jeffrey L Boone	3943 Central Ave, Louisville, Ky. 40218
Vice President	Thad E Lanham	3943 Central Ave, Louisville, Ky. 40218
Vice President	Ronald N Catron	3943 Central Ave, Louisville, Ky. 40218
Vice President	Ronald L Williams	915 Main Street, Ste 600, Evansville, In. 47708

Directors

Director	Charles E Lanham	3943 Central Ave, Louisville, Ky. 40218
Director	Thad E Lanham	3943 Central Ave, Louisville, Ky. 40218
Director	Jeffrey L Boone	3943 Central Ave, Louisville, Ky. 40218
Director	Ronald N Catron	3943 Central Ave, Louisville, Ky. 40218
Director	Ronald L Williams	915 Main Street, Ste 600, Evansville, In. 477

Signatures

Signature Susan E. Hartz

Title Office Manager/Bookkeeper