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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0237158 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2012 3:03:52 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

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ARP

Company: ELIZABETHTOWN WINLECTRIC CO.

Company ID: 0237158
State of origin: Delaware

Formation date: 12/7/1987 12:00:00 AM Date filed: 6/19/2012 3:03:52 PM

Fee: \$15.00

Principal Office

% WGS DAYTON 3155 ELBEE ROAD SUITE 102 DAYTON, OH 45439

Registered Agent Name/Address

CSC-LAWYERS INC. SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	t Kevin Ray	438 S MULBERRY, ELIZABETHTOWN, KY
Secretary	BENJAMÍN G FRY	% WGS DAYTON,3155 ELBEE ROAD,DAYTON,OH 45439

Directors

Director	MICHAEL D ATWELL	HOSCHTON, GA
Director	KEVIN RAY	438 S MULBERRY, ELIZABETHTOWN, KY
Director	MONTE SALSMAN	3110 KETTERING BLVD DAYTON OH 45439
Director	Terry A Bryant	4207 BUNTON CT LOUISVILLE, KY

Signatures

SignatureBenjamin FryTitleSecretary/Treasurer