

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: CITY ELECTRIC SUPPLY COMPANY
Company ID: 0759858
State of origin: Florida
Formation date: 3/30/2010 12:00:00 AM
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Principal Office

400 RECORD ST
400 RECORD ST
DALLAS
DALLAS, TX 75202

Registered Agent Name/Address

PATRICK DEATON
1335 DONALDSON HIGHWAY
SUITE 6A
ERLANGER, KY 41018

Current Officers

Authorized Rep	MEG SHOCKLEY	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202
Authorized Rep	ROB HODGSON	400 S. RECORD STREET, SUITE 600, DALLAS, TX 75202
CFO	PHILIP FLAHERTY	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202
CEO	THOMAS HARTLAND-MAKIE	400 S. RECORD STREET, SUITE 1600, DALLAS, TX 75202
Assistant Treasurer	DAVID ROSSO	2701 BOSTON RD., 2ND FLOOR, WILBRAHAM, MA 01095
Authorized Rep	THOMAS MCSHANE	400 S. RECORD STREET, SUITE 400, DALLAS, TX 75202
COO	JOHN GRAY	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202
COO	ANDREW DAWES	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202
Vice President	JAMES LAWSON	2589 OSCAR JOHNSON DR, NORTH CHARLESON, SC 29405
Treasurer	ANDY HAYWARD	2301 MAITLAND CENTER PKWY, SUITE 300, MAITLAND, FL 32751
Vice President	GARY SMITH	229 JAMES JACKSON AVE, CARY, NC 27513

Directors

Director	THOMAS A. HARTLAND-MAKIE	400 S. RECORD STREET, SUITE 1600, DALLAS, TX 75202
Director	GEORGINA L. HARTLAND	400 S. RECORD STREET, SUITE 1600, DALLAS, TX 75202
Director	JACQUELINE A. MACKIE	400 S. RECORD STREET, SUITE 1600, DALLAS, TX 75202
Director	JAMES LAWSON	2589 OSCAR JOHNSON DR, NORTH CHARLESON, SC 29405
Director	JOHN GRAY	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202
Director	ANDREW DAWES	400 S. RECORD STREET, SUITE 1500, DALLAS, TX 75202

Signatures

Signature	PHILIP FLAHERTY
Title	CFO