

# Kentucky Secretary of State Annual Report

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**Company** SOUTHERN ELECTRIC SUPPLY COMPANY, INC.  
**Company ID** 0427163.09.99999  
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## Principal Office

C/O REXEL INC.  
6606 LBJ FREEWAY, SUITE 200  
DALLAS, TX 75240

## Registered Agent

CORPORATION SERVICE COMPANY  
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

|                |                    |                                         |
|----------------|--------------------|-----------------------------------------|
| CEO            | Richard S Waterman | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240 |
| Secretary      | John Tomasso       | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240 |
| Treasurer      | Mark Dendle        | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240 |
| Vice President | Thomas W. Holland  | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240 |

## Directors

|          |                   |                                          |
|----------|-------------------|------------------------------------------|
| Director | Richard Waterman  | 6606 LBJ Frwy., Ste 200 Dallas, TX 75240 |
| Director | John Tomasso      | 6606 LBJ Frwy., Ste 200 Dallas, TX 75240 |
| Director | Mark Dendle       | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240  |
| Director | Daniel P. Palumbo | 6606 LBJ Frwy, Ste 200 Dallas, TX 75240  |

## Signatures

**Signature** Thomas W. Holland  
**Title** VP & Asst Secretary