

Kentucky Secretary of State Annual Report

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Company	SOUTHERN ELECTRIC SUPPLY COMPANY, INC.
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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	Chris Hartman	6600 LBJ Frwy, Ste 184	Dallas, TX 75240
Secretary	John Tomasso	6606 LBJ Frwy, Ste 200	Dallas, TX 75240
Treasurer	Timothy Bevins	6606 LBJ Frwy, Ste 200	Dallas, TX 75240
Vice President	Amanda J. Malburg	6600 LBJ Frwy, Ste 184	Dallas, TX 75240

Directors

Director	Chris Hartman	6600 LBJ Frwy, Ste 184	Dallas, TX 75240
Director	John Tomasso	6606 LBJ Frwy., Ste 200	Dallas, TX 75240
Director	Timothy Bevins	6606 LBJ Frwy, Ste 200	Dallas, TX 75240

Signatures

Signature	Amanda J. Malburg
Title	V.P. - Tax