

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0044365  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/22/2022 9:49:58 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** RILEY ELECTRIC COMPANY, INC.  
**Company ID:** 0044365  
**State of origin:** Kentucky  
**Formation date:** 7/29/1964 12:00:00 AM  
**Date filed:** 6/22/2022 9:49:58 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 496  
CALVERT CITY, KY 42029

**Registered Agent Name/Address**

JOE F. RILEY  
JOHNSON-RILEY RD.  
CALVERT CITY, KY 42029

**Current Officers**

President	KEVIN R RILEY	P O BOX 496,CALVERT CITY,KY 42029
Secretary	DEREK F RILEY	P O BOX 496,CALVERT CITY,KY 42029
Vice President	DEREK F RILEY	P O BOX 496,CALVERT CITY,KY 42029

**Directors**

Director	DEREK F RILEY	P O BOX 496,CALVERT CITY,KY 42029
Director	KEVIN R RILEY	P O BOX 496,CALVERT CITY,KY 42029

**Signatures**

<b>Signature</b>	Ashley Meeks
<b>Title</b>	Office Manager