Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson 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:EZ ELECTRIC, INC.Company ID:0225167State of origin:West VirginiaFormation date:2/3/1987 12:00:00 AMDate filed:3/9/2010 1:44:02 PMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 4812 W. PEA RIDGE RD. HUNTINGTON, WV 25705 | | | | |
| Registered Agent Name/Address | | | | |
| C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207 | | | | |
| Current Officers | | | | |
| President Secretary Vice President Treasurer | Scott D Ward Christina N Pasons Christina N Parsons Scott D Ward | | 6028 HAYMAKER DRIVE MAYSVILLE KY 41056 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619 6028 HAYMAKER DRIVE MAYSVILLE, KY 41056 | |
| Directors | | | | |
| Director Director | Scott D Ward Christina N Parsons | | 6028 HAYMAKER DRIVE MAYSVILLE KY 41056 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619 | |
| Signatures | | | | |
| Signature Title | | Scott D. Ward Dwner, Presider | nt/Treasurer | |