Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0225167 Elaine N. Walker Secretary of State Received and Filed

4/7/2011 10:09:44 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EZ ELECTRIC, INC.

Company ID: 0225167
State of origin: West Virginia

Formation date: 2/3/1987 12:00:00 AM Date filed: 4/7/2011 10:09:44 AM

Fee: \$15.00

Principal Office

4812 W. PEA RIDGE RD. HUNTINGTON, WV 25705

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Scott D Ward 6028 HAYMAKER DRIVE MAYSVILLE KY 41056
Secretary Christina N Parsons 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619
Treasurer Scott D Ward 6028 HAYMAKER DRIVE MAYSVILLE, KY 41056
Vice President Christina N Parsons 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619

Directors

Director Scott D Ward 6028 HAYMAKER DRIVE MAYSVILLE KY 41056
Director Christina N Parsons 403 ROCKWOOD AVENUE CHESAPEAKE OH 45619

Signatures

Signature Scott D. Ward Title President