Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MEGA POWER, INC. 0450869.09.99999 9/20/2006 3:07:07 PM \$15.00

Principal Office

Registered Agent

P. O. BOX 38 HICKORY, KY 42051 PAUL HAYES 3901 CENTRAL ROAD MAYFIELD, KY 42066

Officers

President	John D Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Secretary	Marisa M Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Treasurer	Mary N Hayes	P O Box 38, 150 Hickory Road, Hickory KY 42051

Directors

Director	John D Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Marisa M Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Paul Hayes	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Mary N Hayes	P O Box 38, 150 Hickory Road, Hickory KY 42051

Signatures

Signature	John D Allen
Title	President