

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MEGA POWER, INC.
Company ID 0450869.09.99999
Date Filed 4/24/2007 4:02:25 PM
Fee \$15.00

Principal Office

P. O. BOX 38
HICKORY, KY 42051

Registered Agent

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