

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0450869

Trey Grayson
Secretary of State
Received and Filed

8/25/2009 1:19:20 PM

Fee receipt: \$15.00

PARP

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: MEGA POWER, INC.
Company ID: 0450869
State of origin: Kentucky
Formation date: 1/20/1998 12:00:00 AM
Date filed: 8/25/2009 1:19:20 PM
Fee: \$15.00

Principal Office

P. O. BOX 38
HICKORY, KY 42051

Registered Agent Name/Address

PAUL HAYES
3901 CENTRAL ROAD
MAYFIELD, KY 42066

Current Officers

CEO	John D Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
President	Marisa M Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Secretary	Kimberly W Scott	P O Box 38, 150 Hickory Road, Hickory KY 42051
Treasurer	Kimberly W Scott	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	Monty A Glisson	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Kimberly W Scott	P O Box 38, 150 Hickory Road, Hickory KY 42051

Signatures

Signature	Kimberly Scott
Title	Office Manager, Secretary/Treasurer