

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0450869

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2010 4:43:56 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:** 6/28/2010 4:43:56 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 38  
HICKORY, KY 42051

**Registered Agent Name/Address**

JOHN D ALLEN  
618 CHAPEL COURT  
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	Christy E Terrell	PO Box 38, 150 Hickory Road, Hickory, KY 42051
Treasurer	Christy E Terrell	PO Box 38, 150 Hickory Road, Hickory, KY 42051

**Directors**

Director	John David 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	David Todd Allen	PO Box 38, 150 Hickory Road, Hickory, KY 42051
Director	Christy E Terrell	PO Box 38, 150 Hickory Road, Hickory, KY 42051

**Signatures**

<b>Signature</b>	Christy Terrell
<b>Title</b>	Secretary/Treasurer