

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MEGA POWER, INC.
Company ID: 0450869
State of origin: Kentucky
Formation date: 1/20/1998 12:00:00 AM
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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 Ralph	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	Christy E Ralph	PO Box 38, 150 Hickory Road, Hickory, KY 42051

Signatures

Signature	Christy Ralph
Title	Secretary