

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0450869**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 11:14:45 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/8/2015 11:14:45 AM  
**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 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**

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