PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0619470 Trey Grayson Secretary of State Received and Filed

1/16/2009 11:59:13 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: SWIFT & STALEY ELECTRICAL CONTRACTORS, INC.

Company ID: 0619470

date filed: 1/16/2009 11:59:13 AM

Fee: \$10.00

Principal Office

532 MILLIKEN RD. PADUCAH, KY 42003

Registered Agent Name/Address

GENE NICHOLS 3860 INDUSTRIAL DRIVE PADUCAH, KY 42001

Current Officers

President Steven B Nichols 532 Milliken Rd., Paducah, KY 42003 Secretary Cari M Ledgerwood 532 Milliken Rd., Paducah, KY 42003 Vice President Dixie J Nichols 532 Milliken Rd., Paducah, KY 42003

Directors

Director Gene Nichols 532 Milliken Rd., Paducah, KY 42003

Signatures

Signature Cari Ledgerwood
Title Corporate Secretary