

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0345671  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 11:04:56 AM  
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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:** HARLAN ELECTRIC COMPANY  
**Company ID:** 0345671  
**State of origin:** Michigan  
**Formation date:** 4/20/1995 12:00:00 AM  
**Date filed:** 6/12/2012 11:04:56 AM  
**Fee:** \$15.00

**Principal Office**

1701 W. GOLF RD., STE. 1012  
ROLLING MEADOWS, IL 60008

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Mario F Paliotti	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
CFO	Gregory T Wolf	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
President	William A Koertner	1701 Golf Rd #3-1012 Rolling Meadows IL 60007
Assistant Secretary	Susan K Hyvari	2695 Crooks Rd Rochester Hills, MI 48308
Assistant Secretary	Isabel Duncan	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Secretary	Gerald B Engen Jr	12150 E 112th Ave Henderson CO 80640
Treasurer	Paul J Evans	1701 Golf Rd #3-1012 Rolling Meadows IL 60007
Vice President	William H Green	445 Forum Pkwy Rural Hall NC 27045
Vice President	Gerald B Engen Jr	12150 E. 112th Ave Henderson, CO 80640
Vice President	Paul J Evans	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Vice President	Tod M Cooper	445 Forum Parkway Rural Hall, NC 27045

**Directors**

Director	Gerald B Engen, Jr.	12150 E 112th Ave Henderson CO 80640
Director	William A Koertner	1701 W Golf Rd Ste 1012 Rolling Meadows IL 60008

**Signatures**

<b>Signature</b>	Daniel P Denten
<b>Title</b>	Controller