

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345671
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 9:42:43 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HARLAN ELECTRIC COMPANY
Company ID: 0345671
State of origin: Michigan
Formation date: 4/20/1995 12:00:00 AM
Date filed: 6/4/2015 9:42:43 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

President	Tod M Cooper	445 Forum Parkway, Rural Hall, NC, 27045
Assistant Secretary	Janne Hinz	1701 Golf Rd 3-1012, Rolling Meadows, IL 60008
Secretary	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Treasurer	Jennifer L Harper	1701 Golf Rd 3-1012, Rolling Meadows, IL 60008
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640

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
Director	Richard S Swartz Jr	12150 E 112th Ave, Rolling Meadows, IL 60008

Signatures

Signature	Daniel P Denten
Title	Controller