

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345671
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: HARLAN ELECTRIC COMPANY
Company ID: 0345671
State of origin: Michigan
Formation date: 4/20/1995 12:00:00 AM
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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

Authorized Rep	Daniel P Denten	1701 Golf Rd. Suite 3-1012, Rolling Meadows IL 60008
Assistant Secretary	Sheryl D Boxberger	12150 E 112th Ave. Henderson, CO 80640
Assistant Secretary	Janne Hinz	1701 Golf Rd 3-1012, Rolling Meadows, IL 60008
Assistant Secretary	Scott L Covey	1213 Paxton Church Road Harrisburg, PA 17110
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
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	David S Lamont	264 SOutH River Road Suite 418, Bedford, NH 03110
Vice President	Michael Troutman	1213 Paxton Church Road, Harrisburg, PA 17110

Directors

Director	Gerald B Engen, Jr.	12150 E 112th Ave Henderson CO 80640
Director	Richard S Swartz Jr	12150 E 112th Ave, Rolling Meadows, IL 60008
Director	Tod M Cooper	10130 Mallard Creek Road Ste 300 Charlotte NC 28262

Signatures

Signature	Jennifer L Harper
Title	Treasurer