

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345671
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/11/2018 6:20:03 PM
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: HARLAN ELECTRIC COMPANY
Company ID: 0345671
State of origin: Michigan
Formation date: 4/20/1995 12:00:00 AM
Date filed: 4/11/2018 6:20:03 PM
Fee: \$15.00

Principal Office

2695 CROOKS ROAD
ROCHESTER HILLS, MI 48309

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|---------------------------|---|
| Assistant Secretary | Janne Hinz | 1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008 |
| Secretary | Marisa A Owens | 12150 E 112th Ave, Henderson, CO 80640 |
| Vice President | Marisa A Owens | 12150 E 112th Ave, Henderson, CO 80640 |
| Treasurer | Jennifer L Harper-Warchol | 1701 Golf Road, Suite 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, Henderson, CO 80640 |
| Director | Tod M Cooper | 10130 Mallard Creek Road Ste 300 Charlotte NC 28262 |

Business size: Large
Business type: Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

Signature Marisa A Owens
Title Vice President and Secretary