

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0345671

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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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

President	David S Lamont	264 South River Road, Suite 418, Bedford, NH 03110
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	Michael Troutman	1213 Paxton Church Road, Harrisburg, PA 17110

Directors

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

Signatures

Signature	Marisa A Owens
Title	Vice President, Secretary