Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HARLAN ELECTRIC COMPANY

Company ID: 0345671 State of origin: Michigan

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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

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

Treasurer Jennifer L Harper-Warchol 1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008

Vice President Marisa A Owens 12150 E 112th Ave, Henderson, CO 80640

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 VP, Secretary