Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0345671 Michael G. Adams KY Secretary of State Received and Filed

4/26/2024 1:03:34 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2024

ARP

Company: HARLAN ELECTRIC COMPANY

Company ID: 0345671 State of origin: Michigan

Formation date: 4/20/1995 12:00:00 AM Date filed: 4/26/2024 1:03:07 PM

Fee: \$15.00

Principal Office 2695 CROOKS ROAD

ROCHESTER HILLS, MI 48309

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President David S Lamont 264 South River Road, Suite 418, Bedford, NH 03110
Officer 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

County: Boyle Business size: Small

Business type: Construction Special Trade Contractors

Signatures

Signature Marisa A Owens
Title VP and Secretary