Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: HAMPTON AND BUTTS ELECTRIC INC.

Company ID: 0493274 State of origin: Kentucky

Formation date: 4/20/2000 12:00:00 AM Date filed: 6/30/2011 11:52:25 AM

Fee: \$15.00

Principal Office

433 MACK CUNNINGHAM ROAD CADIZ, KY 42211

Registered Agent Name/Address

SCOTTY HAMPTON 433 MACK CUNNINGHAM ROAD CADIZ, KY 42211

Current Officers

President Scotty Hampton 433 Mack Cunningham Road Cadiz, KY 42211 Secretary Ricky Butts Riley Hollow Rd Cadiz, KY 42211

Secretary Ricky Butts Riley Hollow Rd Cadiz, KY 42211
Vice President Ricky Butts Riley Hollow Rd Cadiz, KY 42211

Directors

Director Scotty Hampton 433 Mack Cunningham Road Cadiz, KY 42211

Director Ricky Butts Riley Hollow Rd Cadiz, KY 42211

Signatures

Signature Scotty Hampton Title President