Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams
KY Secretary of State
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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

Annual Report Online Filing

ARP

Company: ELECTRICAL RELIABILITY SERVICES, INC.

Company ID: 0757174
State of origin: California

Formation date: 2/23/2010 12:00:00 AM Date filed: 4/22/2022 7:24:21 AM

Fee: \$15.00

Principal Office

610 EXECUTIVE CAMPUS DRIVE WESTERVILLE, OH 43082

Registered Agent Name/Address

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

Current Officers

| President | Robert Joseph Johnson | 610 Executive Campus Drive, Westerville, Ohio, 43082 |
|----------------|-----------------------|--|
| Treasurer | David J Fallon | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |
| Vice President | David J Fallon | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |
| Vice President | John Hewitt | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |
| Vice President | Thomas E Nation | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |
| Vice President | Robert Matthew Wolfe | 610 Executive Campus Drive, Westerville, Ohio, 43082 |
| | | |

Directors

| Director | David J Fallon | 1050 DEARBORN DRIVE, COLUMBUS,OH,43085 |
|----------|-----------------------|--|
| Director | Robert Joseph Johnson | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |
| Director | Robert Matthew Wolfe | 1050 DEARBORN DRIVE, COLUMBUS, OH, 43085 |

Signatures

Signature Adam Steimel
Title Power of Attorney