

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0757174**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/28/2024 3:14:54 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:** ELECTRICAL RELIABILITY SERVICES, INC.  
**Company ID:** 0757174  
**State of origin:** California  
**Formation date:** 2/23/2010 12:00:00 AM  
**Date filed:** 6/28/2024 3:14:24 PM  
**Fee:** \$15.00  
**Principal Office**

505 N. Cleveland Avenue  
 WESTERVILLE, OH 43082

**Registered Agent Name/Address**

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

**Current Officers**

Treasurer	David J. Fallon	1050 Dearborn Dr., Columbus, OH 43085, United States
Vice President	David J. Fallon	1050 Dearborn Dr., Columbus, OH 43085, United States
Officer	Lynne M. Maxeiner	1050 Dearborn Dr., Columbus, OH 43085, United States
Secretary	Robert Matthew Wolfe	1050 Dearborn Dr., Columbus, OH 43085, United States
Vice President	Robert Matthew Wolfe	505 N. Cleveland Avenue, Westerville, OH 43082, United States
Officer	Mark Pentz	505 N. Cleveland Avenue, Westerville, OH 43082, United States
Vice President	Eric Nation	505 N. Cleveland Avenue, Westerville, OH 43082, United States
President	Giordano Albertazzi	505 N. Cleveland Avenue, Westerville, OH 43082, United States
Vice President	Jeff Latta	505 N. Cleveland Avenue, Westerville, OH 43082, United States

**Directors**

Director	David J. Fallon	1050 Dearborn Dr., Columbus, OH 43085, United States
Director	Robert Matthew Wolfe	505 N. Cleveland Avenue, Westerville, OH 43082, United States
Director	Giordano Albertazzi	505 N. Cleveland Avenue, Westerville, OH 43082, United States

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney