PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0034077 Trey Grayson Secretary of State Received and Filed

1/14/2009 12:57:52 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: MAY ELECTRIC COMPANY, INC.

Company ID: 0034077

date filed: 1/14/2009 12:57:52 PM

Fee: \$15.00

Principal Office

601 TRIPLETT ST.

OWENSBORO, KY 42303

Registered Agent Name/Address

MARK C. MAY 601 TRIPLETT ST. OWENSBORO, KY 42303

Current Officers

President CHRIS MAY 601 TRIPLETT ST., OWENSBORO, KY

Secretary VINCE MAY SAME AS ABOVE Treasurer MARTI MAY SAME AS ABOVE Vice President MARK MAY SAME AS ABOVE

Directors

DirectorVince May601 Triplett StreetDirectorMarti A Maysame as aboveDirectorMark C Maysame as aboveDirectorChris Maysame as above

Signatures

Signature Marti A. May
Title Treasurer