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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0034077 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/27/2012 10:14:59 AM

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Alison Lundergan Grimes 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: MAY ELECTRIC COMPANY, INC.

Company ID: 0034077
State of origin: Kentucky

Formation date: 2/10/1965 12:00:00 AM Date filed: 6/27/2012 10:14:59 AM

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 MARTI MAY SAME AS ABOVE

Treasurer MARK MAY SAME AS ABOVE Vice President TERRY COONEY SAME AS ABOVE

Directors

Director Marti A May same as above
Director Mark C May same as above
Director Chris May same as above
Director TERRY COONEY 601 Triplett Street

Signatures

Signature Jeanna Siddons Title Accountant