

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0437380  
Trey Grayson  
Secretary of State  
Received and Filed  
1/23/2009 10:31:07 AM  
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:** INTERPHASE ELECTRICAL SPECIALTIES, INC.  
**Company ID:** 0437380  
**date filed:** 1/23/2009 10:31:07 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 55486  
LEXINGTON, KY 40555

**Registered Agent Name/Address**

KELLY T. GRAVES  
PO BOX 55486  
1133 COMMERCIAL DR.  
LEXINGTON, KY 40555

**Current Officers**

President	Timothy Breeding	PO Box 55486
Secretary	Kelly Graves	PO Box 55486

**Directors**

Director	Timothy Breeding	PO Box 55486
Director	Kelly Graves	PO Box 55486

**Signatures**

<b>Signature</b>	Kelly Graves
<b>Title</b>	Secretary/Treasurer