Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
|---|------------------------------------|--|-----|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 04 Ke 8/ ⁻ 6/- | TERPHASE ELECTRICAL SPECIALTIES, INC. 37380 ntucky 9/1997 12:00:00 AM 7/2013 12:14:13 PM 5.00 | |
| Principal Office | | | |
| P. O. BOX 55486 LEXINGTON, KY 40555 Registered Agent Name/Address | | | |
| KELLY T. GRAVES PO BOX 55486 330 CUTTERS HILL COURT LEXINGTON, KY 40555 | | | |
| Current Officers | | | |
| President Treasurer | Timothy Breedi Kelly Graves | ng PO Box 55486 PO Box 55486 | |
| Directors | 12 | DED WE | |
| Director Director | Timothy Breedi Kelly Graves | ng PO Box 55486 PO Box 55486 | |
| <u>Signatures</u> Signature Title | | lly T. Graves cretary / Treasurer | |