

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

**0900280**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2022 2:51:48 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**

**ARP**

**Company:** ELECTRIC CONTROLS AND SYSTEMS, INC.  
**Company ID:** 0900280  
**State of origin:** Alabama  
**Formation date:** 10/22/2014 12:00:00 AM  
**Date filed:** 6/14/2022 2:51:48 PM  
**Fee:** \$15.00

**Principal Office**

5639 MILLERS INDUSTRIAL BLVD  
 BIRMINGHAM, AL 35210

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
 828 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

**Current Officers**

CEO	Gregory K Lummis	5639 Miller Industrial Blvd BIRMINGHAM, AL 35210
CFO	Jim Hicks	5639 Miller Industrial Blvd BIRMINGHAM, AL 35210
President	Gregory K Lummis	5639 Miller Industrial Blvd BIRMINGHAM, AL 35210

**Directors**

Director	Gregory K Lummis	5639 Miller Industrial Blvd BIRMINGHAM, AL 35210
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**Signatures**

<b>Signature</b>	Mr Gregory Kessler Lummis
<b>Title</b>	President, CEO and CTO