PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MORRIS ELECTRIC CO., INC.

Company ID: 0309382

date filed: 1/15/2009 8:55:03 AM

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Principal Office

3933 PRODUCE ROAD LOUISVILLE, KY 40218

Registered Agent Name/Address

GARY MORRIS 3933 PRODUCE ROAD LOUISVILLE, KY 40218

Current Officers

President	Gary B Morris	3933 PRODUCE ROAD, LOUISVILLE, KY 40218
Secretary	Patricia L Morris	3933 PRODUCE ROAD, LOUISVILLE, KY 40218
Vice President	Patricia L Morris	3933 PRODUCE ROAD LOUISVILLE KY 40218

Directors

Director	Patricia L Morris	3933 PRODUCE ROAD, LOUISVILLE, KY 40218
Director	Gary B Morris	3933 PRODUCE ROAD, LOUISVILLE, KY 40218

Signatures

Signature	Gary Morris
Title	President