Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 ID: State of origin: Formation date: Date filed:		MORRIS ELECTRIC CO., INC. 0309382 Kentucky 1/4/1993 12:00:00 AM 2/22/2012 8:44:28 AM \$15.00			
Principal Office					
3933 PRODUCE ROAD LOUISVILLE, KY 40218 Registered Agent Name/Address					
GARY MORRIS 3933 PRODUCE ROAD LOUISVILLE, KY 40218					
Current Officers					
President Secretary Vice President	Gary B Morri Patricia L Mo Patricia L Mo	orris	3933 PRODUCE ROAD,LOUISVILLE 3933 PRODUCE ROAD,LOUISVILLE 3933 PRODUCE ROAD,LOUISVILLE	E,KY 40218	
Directors	2		ED WE		
Director Director	Patricia L Mo Gary B Morri		3933 PRODUCE ROAD,LOUISVILLE 3933 PRODUCE ROAD,LOUISVILLE		
<u>Signatures</u> Signature Title		Gary Morris President			