Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BRYANT ELECTRIC COMPANY

Company ID 0059285.09.99999

Date Filed 6/1/2005 **Fee** \$15.00

Principal Office

Registered Agent

215 BALFOUR DR. P.O. BOX 4819 ARCHDALE, NC 272634819 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| Vice President | ROBERT W LEWEY | 1800 WEST LOOP SOUTH, SUITE 500, HOUSTON, TX 77027 |
|----------------|-----------------|---|
| Treasurer | RICK INGRAM | 215 Balfour Dr., Archdale, NC 27263 |
| President | JOSE SUAREZ | 215 Balfour Dr., Archdale, NC 27263 |
| Secretary | SHERYL CURTIN | 1800 WEST LOOP SOUTH, SUITE 500, |
| | | HOUSTON, TX 77027 |
| Vice President | Curt L. Warnock | 1800 West Loop South, Suite 500, Houston, TX |
| | | 77027 |

Directors

| Director | HERBERT R ALLEN | 1800 West Loop South, Suite 500, Houston, TX 77027 |
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Signatures

SignatureROBERT W. LEWEYTitleVICE PRESIDENT