Kentucky Secretary of State Annual Report

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NEW RIVER ELECTRICAL CORPORATION 0064985.09.99999 3/25/2008 10:12:38 AM \$15.00

Principal Office

Registered Agent

ONE CLOVERDALE PLACE P.O. BOX 70 CLOVERDALE, VA 24077 C. T. CORPORATION SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President Thomas M Wolden Vice President Richard C Furr, II PO BOX 70 CLOVERDALE VA 24077 PO BOX 70 CLOVERDALE VA 24077

Directors

Director	Thomas M Wolden	PO BOX 70 CLOVERDALE VA 24077
Director	John F Ney	PO BOX 70 CLOVERDALE VA 24077
Director	Frank R Miller	PO BOX 70 CLOVERDALE VA 24077
Director	Richard C Furr, II	PO BOX 70 CLOVERDALE VA 24077

Signatures

SignatureRobert B Arritt JrTitleSecretary/Treasurer