PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0064985 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: NEW RIVER ELECTRICAL CORPORATION

Company ID: 0064985 State of origin: Virginia

Formation date: 3/4/1970 12:00:00 AM **Date filed:** 5/10/2014 6:31:30 PM

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Principal Office

15 CLOVERDALE PLACE CLOVERDALE, VA 24077

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Thomas Wolden 15 Cloverdale Place, Cloverdale, VA 24077
Secretary Robert B Arritt Jr 15 Cloverdale Place, Cloverdale, VA 24077
Vice President Christopher J. Whitely 15 Cloverdale Place, Cloverdale, VA 24077

Directors

Director Terry M Garrett 15 Cloverdale Place, Cloverdale, VA 24077
Director Johnny E Lanning 15 Cloverdale Place, Cloverdale, VA 24077

Signatures

Signature Michelle Donato
Title POA