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

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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:** 5/6/2015 4:46:10 PM

Fee: \$15.00

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

Thomas Wolden	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Robert B Arritt, Jr	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Christopher J. Whitely	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Matthew I. Poe	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Robert B Arritt, Jr	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Robert B Arritt, Jr	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Terry M Garrett	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Johnny E Lanning	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Jeffrey B Leonard	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Barry S Murray	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
John F Ney	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
	Christopher J. Whitely Matthew I. Poe Robert B Arritt, Jr Robert B Arritt, Jr Terry M Garrett Johnny E Lanning Jeffrey B Leonard Barry S Murray

Directors

Director	Robert B Arritt, Jr	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	Terry M Garrett	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	Johnny E Lanning	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	Jeffrey B Leonard	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	Barry S Murray	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	John F Ney	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077
Director	Thomas Wolden	15 Cloverdale Place, 15 Cloverdale Place, VA, 24077

Signatures

Signature Michelle Donato
Title POA