Kentucky Secretary of State Annual Report

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Company CAPITAL ELECTRIC CONSTRUCTION COMPANY,

INC.

Company ID 0511286.09.99999

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Principal Office Registered Agent

ATTN: TAX DEPT C T CORPORATION SYSTEM P. O. BOX 5650 KENTUCKY HOME LIFE BLDG BISMARCK, ND 58506-5650 LOUISVILLE, KY 40202

Officers

Chairman President	John G Harp Jeffrey S Thiede	PO Box 410079, Kansas City, MO 64141-0079 PO Box 410079, Kansas City, MO 64141-0079
Assistant Secretary	Dennis L Stowell	PO Box 410079, Kansas City, MO 64141-0079
Secretary	Paul K Sandness	PO Box 5650, Bismarck, ND 58506-5650
Treasurer	Vernon A Raile	PO Box 5650, Bismarck, ND 58506-5650
Vice President	Michael A Wells	PO Box 410079, Kansas City, MO 64141-0079
Executive	Terry D Hildestad	PO Box 5650, Bismarck, ND 58506-5650
Executive	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501

Directors

Director	John G Harp	PO Box 410079, Kansas City, MO 64141-0079
Director	Terry D Hildestad	PO Box 5650, Bismarck, ND 58506-5650
Director	Vernon A Raile	PO Box 5650, Bismarck, ND 58506-5650
Director	Paul K Sandness	PO Box 5650, Bismarck, ND 58506-5650
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Signatures

Signature Lauri M. Wavra Title Tax Analyst