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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ARP

Company: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

Company ID: 0511286 State of origin: Kansas

Formation date: 2/26/2001 12:00:00 AM Date filed: 5/31/2013 12:21:49 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT P. O. BOX 5650

BISMARCK, ND 58506-5650

Registered Agent Name/Address

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

Current Officers

Jeffrey S Thiede PO Box 410079, Kansas City, MO 64141-0079 Chairman President Michael A Wells PO Box 410079, Kansas City, MO 64141-0079 Secretary Paul K Sandness PO Box 5650, Bismarck, ND 58506-5650 1150 West Century Avenue, Bismarck, ND 58503 Treasurer Nathan W Ring Vice President Thomas D Nosbusch 1150 West Century Avenue, Bismarck, ND 58503 Vice President Dennis L Stowell PO Box 410079, Kansas City, MO 64141-0079 Vice President Michael J Martin PO Box 410079, Kansas City, MO 64141-0079

Directors

Director Jeffrey S Thiede PO Box 410079, Kansas City, MO 64141-0079
Director Paul K Sandness PO Box 5650, Bismarck, ND 58506-5650
Director Doran N Schwartz 1200 West Century Avenue, Bismarck, ND 58503

Signatures

Signature Lauri Wavra Title Tax Analyst