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: 5/24/2018 11:51:12 AM

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 2801 Fairfax Trafficway, Kansas City, KS 66115 Chairman President Edward R Downey 2801 Fairfax Trafficway, Kansas City, KS 66115 Assistant Secretary Julie A Krenz PO Box 5650, Bismarck, ND 58506-5650 Daniel S Kuntz Secretary PO Box 5650, Bismarck, ND 58506-5650 Treasurer Jon B Hunke 1150 West Century Avenue, Bismarck, ND 58503 Vice President Thomas D Nosbusch 1150 West Century Avenue, Bismarck, ND 58503 Vice President Dennis L Stowell 2801 Fairfax Trafficway, Kansas City, KS 66115 Vice President Michael J Martin 2801 Fairfax Trafficway, Kansas City, KS 66115

Directors

Director Jeffrey S Thiede 2801 Fairfax Trafficway, Kansas City, KS 66115
Director Daniel S Kuntz PO Box 5650, Bismarck, ND 58506-5650
Director Jason L Vollmer PO Box 5650, Bismarck, ND 58506-5650

Signatures

Signature Lauri M Wavra Title Tax Analyst