

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0523388
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: MORSE ELECTRIC INCORPORATED
Company ID: 0523388
State of origin: Illinois
Formation date: 10/2/2001 12:00:00 AM
Date filed: 2/10/2012 2:09:03 PM
Fee: \$15.00

Principal Office

500 W SOUTH STREET
FREEPORT, IL 61032

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|-----------------------------------|
| CEO | JANE C MORSE | 500 W SOUTH ST FREEPORT, IL 61032 |
| President | LOU ROTELLO | 500 W SOUTH ST FREEPORT, IL 61032 |
| Secretary | JULIE A LAMM | 500 W SOUTH ST FREEPORT, IL 61032 |
| Treasurer | BRIAN L SCOTT | 500 W SOUTH ST FREEPORT, IL 61032 |

Directors

| | | |
|----------|--------------------|---------------------------------------|
| Director | Jane MORSE | 500 W South Street Freeport, IL 61032 |
| Director | David MORSE | 500 W South Street Freeport, IL 61032 |
| Director | DONALD L MORSE III | 500 W SOUTH ST FREEPORT, IL 61032 |

Signatures

| | |
|------------------|---------------|
| Signature | BRIAN L SCOTT |
| Title | TREASURER |