PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0324590 Trey Grayson Secretary of State Received and Filed 3/9/2010 6:40:30 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LITTLE ROCK ELECTRICAL CONTRACTORS, INC.

Company ID: 0324590 State of origin: Arkansas

Formation date: 12/29/1993 12:00:00 AM Date filed: 3/9/2010 6:40:30 PM

Fee: \$15.00

Principal Office

13008 LAWSON RD. LITTLE ROCK, AR 72210

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| George E Smith | 13008 Lawson Rd Little Rock, AR |
|--------------------|---|
| Mike D Smith | 13008 Lawson Rd Little Rock, AR |
| Randy C Smith | 13008 Lawson Rd. Little Rock, AR |
| Stephanie S Warner | 13008 Lawson Rd. Little Rock, AR |
| Lawrence D Wallace | 13008 Lawson Rd. Little Rock, AR |
| | Mike D Smith Randy C Smith Stephanie S Warner |

Directors

| Director | GEORGE E SMITH | 13008 LAWSON RD LITTLE ROCK, AR |
|----------|--------------------|---------------------------------|
| Director | MIKE D SMITH | 13008 LAWSON RD LITTLE ROCK, AR |
| Director | RANDY C SMITH | 13008 LAWSON RD LITTLE ROCK, AR |
| Director | LAWRENCE D WALLACE | 13008 LAWSON RD LITTLE ROCK, AR |

Signatures

Signature Mike D. Smith

Title CFO