

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0559090

Trey Grayson  
Secretary of State

Received and Filed

1/27/2009 9:24:59 AM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ELLSWORTH ELECTRIC, INC.  
**Company ID:** 0559090  
**date filed:** 1/27/2009 9:24:59 AM  
**Fee:** \$15.00

**Principal Office**

4425 NORTH HWY 81  
DUNCAN, OK 73533

**Registered Agent Name/Address**

PARACORP INCORPORATED  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                   |                               |
|----------------|-------------------|-------------------------------|
| CEO            | DON L. ELLSWORTH  | RT 2 BOX 2474 DUNCAN OK 73533 |
| President      | Don L. Ellsworth  | RT 2 BOX 2474 DUNCAN OK 73533 |
| Secretary      | Melodee Ellsworth | RT 2 BOX 2474 DUNCAN OK 73533 |
| Vice President | Chris Ellsworth   | RT 2 BOX 2474 DUNCAN OK 73533 |

**Directors**

|          |                  |                               |
|----------|------------------|-------------------------------|
| Director | DON L. ELLSWORTH | RT 2 BOX 2474 DUNCAN OK 73533 |
|----------|------------------|-------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Maggie Allen   |
| <b>Title</b>     | Office Manager |