PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ELLSWORTH ELECTRIC, INC.

Company ID: 0559090 State of origin: Oklahoma

Formation date: 4/30/2003 12:00:00 AM Date filed: 3/10/2010 5:32:54 PM

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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 Elsworth 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

SignatureMaggie AllenTitleOffice Manager