

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559090
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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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
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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 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
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Signatures

Signature	Don L Ellsworth
Title	President/CEO