

Kentucky Secretary of State Annual Report

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Company PAN AMERICAN ELECTRIC, INC.
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Principal Office

1300 FORT NEGLEY BLVD
NASHVILLE, TN 37203

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	David A. Miller	1800 West Loop South, Suite 500, Houston, TX 77027
President	C. Byron Snyder	1800 West Loop South, Suite 500, Houston, TX 77027
Vice President	Curt L Warnock	1800 West Loop South, Suite 500, Houston, TX 77027
Secretary	Mark A. Older	1800 West Loop South, Suite 500. Houston, TX 77027

Directors

Director	CURT L WARNOCK	1800 WEST LOOP SOUTH, SUITE 500, HOUSTON, TX 77027
Director	C. Byron Snyder	1800 West Loop South, Suite 500, Houston, TX 77027

Signatures

Signature David A. Miller
Title CFO