

Kentucky Secretary of State Annual Report

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Company PAN AMERICAN ELECTRIC, INC.
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Principal Office

1800 West Loop South
Suite 500
Houston, TX 77027

Registered Agent

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

Officers

CFO	R. K. Guba	1800 West Loop South, Suite 500, Houston, TX 77027
President	Michael J. Caliel	1800 West Loop South, Suite 500, Houston, TX 77027
Secretary	Mark A. Older	1800 West Loop South, Suite 500. Houston, TX 77027
Vice President	Robert W. Lewey	1800 West Loop South, Suite 500, Houston, TX 77027

Directors

Director	CURT L WARNOCK	1800 WEST LOOP SOUTH, SUITE 500, HOUSTON, TX 77027
Director	R. K. Guba	1800 West Loop South, Suite 500, Houston, TX 77027
Director	Michael J. Caliel	1800 West Loop South, Suite 500, Houston, TX 77027

Signatures

Signature Robert W. Lewey
Title Vice President