PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: HAMILTON ELECTRIC, INC.

Company ID: 0119992 State of origin: Kentucky

Formation date: 8/10/1979 12:00:00 AM Date filed: 3/8/2011 3:12:03 PM

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Principal Office

P. O. BOX 337

WEST LIBERTY, KY 41472

Registered Agent Name/Address

HAGER SCOTT HAMILTON 1016 HWY 172 P.O. BOX 337 WEST LIBERTY, KY 41472

Current Officers

President Hager Scott Hamilton 59 Oakwood LaneWest Liberty KY 41472
Secretary Chad S Frederick P. O. BOX 58,WEST LIBERTY,KY 41472
Treasurer Chad S Frederick P. O. BOX58,WEST LIBERTY,KY 41472
Vice President Lance T Frederick P. O. BOX 495,WEST LIBERTY,KY 41472

Signatures

Signature LANCE T. FREDERICK PRESIDENT