

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0119992  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2016 10:58:20 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HAMILTON ELECTRIC, INC.  
**Company ID:** 0119992  
**State of origin:** Kentucky  
**Formation date:** 8/10/1979 12:00:00 AM  
**Date filed:** 2/22/2016 10:58:20 AM  
**Fee:** \$15.00

**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 Lane West Liberty KY 41472
Secretary	Chad S Frederick	P. O. BOX 58, WEST LIBERTY, KY 41472
Treasurer	Chad S Frederick	P. O. BOX 58, WEST LIBERTY, KY 41472
Vice President	Lance T Frederick	P. O. BOX 495, WEST LIBERTY, KY 41472

**Signatures**

<b>Signature</b>	Lance T. Frederick
<b>Title</b>	Vice President