PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0030898 Trey Grayson Secretary of State Received and Fled

6/26/2009 2:04:45 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LESSHAFFT ELECTRIC COMPANY, INC.

Company ID: 0030898 State of origin: Kentucky

Formation date: 4/8/1974 12:00:00 AM date filed: 6/26/2009 2:04:45 PM

Fee: \$15.00

Principal Office

P. O. BOX 32333 LOUISVILLE, KY 40232

Registered Agent Name/Address

TIMOTHY J.MEINERS 4630 ASTOR RD. LOUISVILLE, KY 40218

Current Officers

President TIMOTHY J MEINERS 4022 Old Routt Rd Louisville KY 40299

Directors

Director Timothy Meiners 4022 Old Routt Rd Louisville KY 40299
Director Cynthia Meiners 4022 Old Routt Rd Louisville KY 40299

Signatures

SignatureStacy BrancatoTitleAccounts Payable