

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

PARP  
0030898  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 2:34:06 PM  
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:** LESSHAFFT ELECTRIC COMPANY, INC.  
**Company ID:** 0030898  
**State of origin:** Kentucky  
**Formation date:** 4/8/1974 12:00:00 AM  
**Date filed:** 2/17/2012 2:34:06 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**

<b>Signature</b>	Tim Meiners
<b>Title</b>	President