FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819233 (8)

1. Corporation Name

Bryant Electric Company, Inc.

Principal Place of Business	Mailing Address
1901 English Road High Point, NC 27262	P.O. Box 1430 High Point, NC 27261

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/22/1965
3a. Date of Last Report: 1/19/94
4. FEI Number: 56-0154780 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc — 22	Suite, Apt #, etc — 27
City & State — 23	City & State — 28
Zip — 24; Country — 25	Zip — 29; Country — 30

9. Name and Address of Current Registered Agent

Ellington, Sam L.
501 South Flagler Street
Suite 600
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____________________

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	Tucker, C. L.	1009 Shalimar	High Point, NC 27262
P/D	Wall, J. Lyndon	6402 Turnpike Road	Archdale, NC 27263
C/S/T/D	Wall, Kay D.	6402 Turnpike Road	Archdale, NC 27263
V/D	Tucker, Jerry L.	17 Cub Drive	Thomasville, NC 27360

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

100001540471
-07/18/95--01096--022
****225.00 ****225.00

KW

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kay D. Wall — Kay D. Wall, CEO,C/S/T/D — 7/7/95 — (910)802-4223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #