TRANSMITTAL LETTER

TO: Registration Section Division of Corporations WEST VIRGINIA ELECTRIC CORPORATION (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: BRUCE E. RICKARDS (Name of Person) WEST VIRGINIA ELECTRIC CORPORATION (Firm/Company) P.O. BOX 1587 (Address) VW THOMRIAR 26555-1687 (City/State and Zip code) 500007775035 For further information concerning this matter, please call: -09/16/02--01076--019 *****78.75 *****78.75 Bruce E. Rickards 363-6900 304 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee **ጃ** \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,

Certified Copy

Certificate of Status & Certified Copy

Certificate of Status

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Nest regime Electric Corpora	tion
(Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will cle natural person or partnership if not so contained in the name	Party indicate that it is a server at the se
2. <u>West Virginia</u>	<u>3. 55</u> -0328559
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. <u>Apr</u> 1946	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification	F F ,
(Date first transacted business in Florida. If corporation has a (SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qualificat ion.") 501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1587, Fairmont, W. (Principal office a	<u>V26555-1587</u>
Same	·
(Current mailing add	dress)
8. For Profit Electrical Contractor (Purpose(s) of corporation authorized in home state or of the state and street address of Florida registered agent Name: CT Corporation System Office Address: 1200 South Pine Island Plantation (City)	nt: (P.O. Box or Mail Drop Box NOT acceptable)
	Sur the Marcevi Smith Acet co
11. Attached is a certificate of existence duly authenticated	d, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other under the law of which it is incorporated.	official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS
Chairman: Donald L. Hoylman
Address: P.O. Box 2648
Fairmont, WV 26555-2648
Vice Chairman:
Address:
Director: _James F. Yost
Address: P.O. Box 1587
Fairmont, WV 26555-1587
Director: Bruce E. Rickards
Address: P.O. Bix 1587
Fairmont, WV 26555-1587
P OFFICEDS
President: James F. Yost
Address: P.O. Box 1587
Fairmont, WV 26554
Vice President: Dennis W. Toothman
Address: P.O. Box 1587
Fairmont, WV 26554
Secretary: Bruce E. Rickards
Address: P.O. Box 1587, Fairmont, WV 26554
Treasurer: Bruce F. Rickards
Address: P.O. Box 1587, Fairmont, WV 26554
NOTE: If necessary, you may attach any addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>Bruce E. Rickards. Sectv/Treas.</u>
(Typed or printed name and capacity of person signing application)



I, Joe Manchin III, Secretary of State of the State of West Virginia, hereby certify that

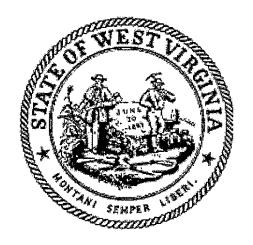
WEST VIRGINIA ELECTRIC CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING



Given under my hand and the Great Seal of the State of West Virginia on this day of September 3, 2002

Secretary of State