

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001950

Entity Name: KELLEY ELECTRIC, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

101 S. MAIN STREET
PARKER CITY, IN 473680128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
PARKER CITY, IN 473680128

New Mailing Address:

FEI Number: 26-1569915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMB
Name: THE TOWNSEND CORPORATION
Address: 101 S. MAIN STREET
City-St-Zip: PARKER CITY, IN 473680128

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THE TOWNSEND CORPORATION

MGMB

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date