

1.) CORPORATION NAME: TRIAD ELECTRIC & CONTROLS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: LA	DUE DATE: 9/30/2013 SCC ID NO: F0438665 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,500
CLASS	AUTHORIZED				
COMMON	3,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2288 AIRWAY DR
(MAIL ADD: PO BOX 15345,BATON ROUGE,LA 70895)

CITY/ST/ZIP: BATON ROUGE, LA 70815

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Brian Bordelon TITLE: PRESIDENT ADDRESS: 2288 AIRWAY DR CITY/ST/ZIP/CO: BATON ROUGE, LA 70815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAY RUSH TITLE: DIRECTOR ADDRESS: 2288 AIRWAY DR CITY/ST/ZIP/CO: BATON ROUGE, LA 70815	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TAMI MISURACA TITLE: SECRETARY ADDRESS: 2288 AIRWAY DR CITY/ST/ZIP/CO: BATON ROUGE, LA 70815	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Red Lester TITLE: VICE PRESIDENT ADDRESS: 2288 AIRWAY DR CITY/ST/ZIP/CO: BATON ROUGE, LA 70815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TAMI MISURACA	TAMI MISURACA, SECRETARY	9/29/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.