

1.) CORPORATION NAME: FISK ELECTRIC COMPANY	DUE DATE: 5/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0576787						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>12,500</td> </tr> <tr> <td>COMBNV</td> <td>37,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	12,500	COMBNV	37,500
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COMAV	12,500						
COMBNV	37,500						
4.) STATE OR COUNTRY OF INCORPORATION: TX							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10855 Westview Drive

CITY/ST/ZIP: Houston, TX 77043

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: Darrell W. Harwood TITLE: PRESIDENT ADDRESS: 10855 Westview Drive CITY/ST/ZIP/CO: Houston, TX 77043	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: William B. Sparks TITLE: Sec / Treas/ VP ADDRESS: 10855 Westview Drive CITY/ST/ZIP/CO: Houston, TX 77043	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

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/ William B. Sparks	William B. Sparks, Sec / Treas/ VP	4/19/2014
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.