2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001322

Entity Name: GAYLOR ELECTRIC, INC.

Current Principal Place of Business:

5750 CASTLE CREEK PKWY N DR

SUITE 400

INDIANAPOLIS, IN 46250

Current Mailing Address:

5750 CASTLE CREEK PKWY N DR SUITE 400

INDIANAPOLIS, IN 46250

FEI Number: 20-3727689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

FILED Mar 21, 2016

Secretary of State

CC2710188271

Officer/Director Detail:

Title CEO/BOARD CHAIRMAN Title PRESIDENT

Name GAYLOR, JOHN C Name GOODRICH, CHARLES

Address 5750 CASTLE CREEK PKWY N DR Address 5750 CASTLE CREEK PKWY N DR

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

Title EXECUTIVE VP/CORPORATE

SECRETARY

Name HOPKINS, CRAIG S

Address 5750 CASTLE CREEK PKWY N DR

SUITE 400

City-State-Zip: INDIANAPOLIS IN 46250

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG HOPKINS EVP