Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee KENTUCKY TRANSMISSION, INC. 0283300.09.99999 8/28/2007 9:35:22 AM \$15.00

Principal Office

Registered Agent

LAWRENCEBURG, KY 40342

MARY L. PARSLEY

1445 N. 127 BYPASS

ATTN: KEVIN BRANAM 1445 N. 127 BYPASS LAWRENCEBURG, KY 40342

Officers

Sole Officer Kenneth R. Branam

1445 North 127 Bypass, Lawrenceburg, KY 40342

Directors

Director Kenneth R. Branam

1445 North 127 Bypass, Lawrenceburg, KY 40342

Signatures

Signature Title Michael C. Slone Attorney