Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP |
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| Company ID:CState of origin:IFormation date:1Date filed:6 | | LOUISVILLE WINLECTRIC CO. 0308411 Delaware 12/11/1992 12:00:00 AM 6/19/2012 2:54:22 PM \$15.00 | | |
| Principal Offic | e / 🤇 | | ED WE STREET | |
| % WGS DAYTC 3155 ELBEE R SUITE 102 DAYTON, OH 4 Registered Age | DN DAD 95439 ent Name/Address | | | |
| CSC-LAWYERS 421 WEST MAI FRANKFORT, H | | G SERVICE CO | MPANY | R |
| Current Office | rs | | | |
| President Secretary | Terry Bryant BENJAMIN F | | 4207 BUNTON CT, LOUISVILLE, K % WGS DAYTON,3155 ELBEE RO | |
| Directors | | | EU WL | |
| Director Director Director Director | Kevin W Ray MONTE SAL TERRY BRY/ MICHAEL D / | SMAN ANT | 438 S MULBERRY, ELIZABETHTO 3110 KETTERING BLVD, DAYTON, 4207 BUNTON CT, LOUISVILLE, K ELIZABETHTOWN, KY | OH 45439 |
| Signatures | | | | |
| Signature Title | | Benjamin Fry Secretary/Treası | ırer | |