Kentucky Secretary of State Annual Report

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Company E. ON U.S. HYDRO I LLC

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Principal Office

Registered Agent

220 WEST MAIN STREET LOUISVILLE, KY 40202 JOHN P. FENDIG 220 WEST MAIN STREET LOUISVILLE, KY 40202

Members / Managers

Manager	Victor A. Staffieri	220 W. Main, Louisville, KY 40202
Manager	S. Bradford Rives	220 W. Main, Louisville, KY 40202
Manager	John R. McCall	220 W. Main, Louisville, KY 40202
Manager	Paul W. Thompson	220 W. Main, Louisville, KY 40202
Manager	Daniel K. Arbough	220 W. Main, Louisville, KY 40202

Signatures

Signature JohnR. McCall Vice President