

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0061318  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 9:10:26 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ELECTRIC ENERGY, INC.  
**Company ID:** 0061318  
**State of origin:** Illinois  
**Formation date:** 1/9/1951 12:00:00 AM  
**Date filed:** 6/15/2011 9:10:26 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 165  
JOPPA, IL 62953

**Registered Agent Name/Address**

SKO - LOUISVILLE SERVICES, LLC  
2000 PNC PLAZA  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	STEVEN R. SULLIVAN	P. O. BOX 66149 ST. LOUIS, MO 63166
President	WILLIAM H. SHEPPARD	P. O. BOX 165 JOPPA, IL 62953
Treasurer	JAMES M. HELM	P. O. BOX 165 JOPPA, IL 62953

**Directors**

Director	WILLIAM H. SHEPPARD	P. O. BOX 165 JOPPA, IL 62953
Director	DANIEL F. COLE	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	CHRISTOPHER A. ISELIN	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	MARK C. LINDGREN	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	MICHAEL L. MOEHN	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	ANDREW M. SERRI	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	PAUL W. THOMPSON	P. O. BOX 32030 LOUISVILLE, KY 40232
Director	JOHN N. VOYLES, JR.	P. O. BOX 32030 LOUISVILLE, KY 40232
Director	STEVEN R. SULLIVAN	P. O. BOX 66149 ST. LOUIS, MO 63166

**Signatures**

<b>Signature</b>	JAMES M. HELM
<b>Title</b>	SECRETARY/TREASURER