

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061318
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	1500 Eastport Plaza Drive Collinsville, IL 62234
President	Christopher A. Iselin	1500 Eastport Plaza Drive Collinsville, IL 62234
Treasurer	David R. Rambo	P. O. Box 165 Joppa, IL 62953

Directors

Director	DANIEL F. COLE	P. O. BOX 66149 ST. LOUIS, MO 63166
Director	CHRISTOPHER A. ISELIN	1500 Eastport Plaza Drive Collinsville, IL 62234
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	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	1500 Eastport Plaza Drive Collinsville, IL 62234
Director	SHAWN E. SCHUKAR	1500 Eastport Plaza Drive Collinsville, IL 62234

Signatures

Signature	David R. Rambo
Title	Secretary-Treasurer