

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
Date filed: 3/30/2015 12:39:42 PM
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Principal Office

601 TRAVIS ST. STE 1400
HOUSTON, TX 77002-3252

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	ROBERT C. FLEXON	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
President	ROBERT C. FLEXON	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Treasurer	CHRISTOPHER ROBINSON	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Secretary	KELLY D. TLACHAC	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Vice President	JOHN PHIL WILLIAMSON	601 TRAVIS ST. STE 1400 HOUSTON TX 77002

Directors

Director	MARIO ALONSO	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	CAROLYN J. BURKE	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	JEFF COYLE	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	DEAN ELLIS	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	LLOYD JOSEPH	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	GREG RUSSELL	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	SHEREE PETRONE	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	PAUL W. THOMPSON	601 TRAVIS ST. STE 1400 HOUSTON TX 77002
Director	JOHN N. VOYLES	601 TRAVIS ST. STE 1400 HOUSTON TX 77002

Signatures

Signature JOHN PHIL WILLIAMSON
Title VP - TAX