

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061318
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2018 10:23:32 AM
Fee receipt: \$15.00

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: 5/18/2018 10:23:32 AM
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Principal Office

6555 SIERRA DRIVE
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

CEO	Curtis A. Morgan	6555 Sierra Drive, Irving, TX 75039
President	Curtis A. Morgan	6555 Sierra Drive, Irving, TX 75039
Secretary	Cecily S. Gooch	6555 Sierra Drive, Irving, TX 75039
Treasurer	Kris E. Moldovan	6555 Sierra Drive, Irving, TX 75039

Directors

Director	PAUL W. THOMPSON	6555 Sierra Drive, Irving, TX 75039
Director	Lonnie Bellar	6555 Sierra Drive, Irving, TX 75039
Director	Curtis A. Morgan	6555 Sierra Drive, Irving, TX 75039
Director	Bill Holden	6555 Sierra Drive, Irving, TX 75039
Director	James A. Burke	6555 Sierra Drive, Irving, TX 75039
Director	Carrie L. Kirby	6555 Sierra Drive, Irving, TX 75039
Director	Stephanie Z. Moore	6555 Sierra Drive, Irving, TX 75039
Director	Sara Graziano	6555 Sierra Drive, Irving, TX 75039
Director	Cecily Gooch	6555 Sierra Drive, Irving, TX 75039

County:	Kenton
Business size:	Small
Business type:	Other

Signatures

Signature	Ashley Burton
Title	Assistant Secretary