

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0061318

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 9:52:47 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
Online Filing

ARP

Company: ELECTRIC ENERGY, INC.
Company ID: 0061318
State of origin: Illinois
Formation date: 1/9/1951 12:00:00 AM
Date filed: 6/20/2019 9:52:47 AM
Fee: \$15.00

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

Assistant Treasurer	MAX CHEN	6555 SIERRA DR IRVING, TX 75039
CFO	DAVID A CAMPBELL	6555 SIERRA DR IRVING, TX 75039
President	CURTIS A. MORGAN	6555 SIERRA DR IRVING, TX 75039
Secretary	STEPHANIE ZAPATA MOORE	6555 SIERRA DR IRVING, TX 75039
Treasurer	KRISTOPHER E. MOLDOVAN	6555 SIERRA DR IRVING, TX 75039
Assistant Secretary	ALLEN MIHECOBY	6555 SIERRA DR IRVING, TX 75039

Directors

Director	JAMES A BURKE	6555 SIERRA DR IRVING, TX 75039
Director	CURTIS A MORGAN	6555 SIERRA DR IRVING, TX 75039
Director	CARRIE L KIRBY	6555 SIERRA DR IRVING, TX 75039
Director	STEPHANIE ZAPATA MOORE	6555 SIERRA DR IRVING, TX 75039
Director	LONNIE BELLAR	220 W MAIN ST LOUISVILLE, KY 40202
Director	PAUL THOMPSON	220 W MAIN ST LOUISVILLE, KY 40202

Signatures

Signature	ALLEN MIHECOBY
Title	ASSISTANT SECRETARY