

0061318

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/10/2020 1:32:45 PM  
**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

#### 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** STEPHANIE ZAPATA MOORE  
**Title** EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER, AND CORPORATE SECRETARY