

0061318  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/26/2023 12:13:03 PM  
 Fee receipt: \$15.00

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  
 For the Year 2023

ARP

**Company:** ELECTRIC ENERGY, INC.  
**Company ID:** 0061318  
**State of origin:** Illinois  
**Formation date:** 1/9/1951 12:00:00 AM  
**Date filed:** 6/26/2023 12:12:08 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**

CFO	JAMES A. BURKE	6555 SIERRA DR IRVING, TX 75039
President	JAMES A. BURKE	6555 SIERRA DR IRVING, TX 75039
Secretary	YUKI WHITMIRE	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	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	BARRY T. BOSWELL	6555 SIERRA DR IRVING, TX 75039
Director	BILL QUINN	6555 SIERRA DR IRVING, TX 75039

**Signatures**

<b>Signature</b>	YUKI WHITMIRE
<b>Title</b>	CORPORATE SECRETARY