

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0061318  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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 2024

ARP

Company: ELECTRIC ENERGY, INC.  
Company ID: 0061318  
State of origin: Illinois  
Formation date: 1/9/1951 12:00:00 AM  
Date filed: 6/25/2024 9:06:15 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

Officer	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

County:	Fayette
Business size:	Small
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	YUKI WHITMIRE
Title	CORPORATE SECRETARY