

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: ENERGY INSURANCE AGENCY, INC.
Company ID: 0164418
State of origin: Kentucky
Formation date: 2/19/1982 12:00:00 AM
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Principal Office

1 RIVER PLACE
WILMINGTON, DE 19801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK KELDER	1 RIVER PLACE, WILMINGTON, DE 19801
Secretary	GARY J MARINI	1 RIVER PLACE, WILMINGTON, DE 19801
Treasurer	MICHAEL A SUMSKY	1 RIVER PLACE, WILMINGTON, DE 19801
Vice President	THOMAS C. WIEDEMANN	1 RIVER PLACE, WILMINGTON, DE 19801

Directors

Director	BERNHARD M KOCH	1 RIVER PLACE, WILMINGTON, DE 19801
Director	JERRY MILLER	1 RIVER PLACE, WILMINGTON, DE 19801
Director	MARK KELDER	1 RIVER PLACE, WILMINGTON, DE 19801
Director	MICHAEL A SUMSKY	1 RIVER PLACE, WILMINGTON, DE 19801
Director	THOMAS C WIEDEMANN	1 RIVER PLACE, WILMINGTON, DE 19801
Director	TONY NEWMAN	1 RIVER PLACE, WILMINGTON, DE 19801

Signatures

Signature	GARY J. MARINI
Title	SECRETARY