Kentucky Secretary of State Annual Report

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Company HOUSTON ELECTRIC SERVICE, INC.

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Principal Office Registered Agent

13306 PEACH GROVE RD. CHRISTOPHER HOUSTON CALIFORNIA, KY 41007 5940 KRAMER DR

ALEXANDRIA, KY 41001

Officers

| President | Christopher A Houston | 13306 Peach Grove Road, California KY 41007 |
|----------------|-----------------------|---|
| Vice President | Katie M Houston | 13306 Peach Grove Road, California KY 41007 |

Directors

| Director | Katie M Houston | 13306 Peach Grove Road, California KY 41007 |
|----------|-----------------------|---|
| Director | Christopher A Houston | 13306 Peach Grove Road, California KY 41007 |

Signatures

Signature Katie Houston

Title VP