

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP

0706520

Trey Grayson
Secretary of State
Received and Filed

5/19/2009 8:53:41 AM

Fee receipt: \$4.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: WESTERN KENTUCKY CARBON STORAGE FOUNDATION, INC.
Company ID: 0706520
State of origin: Kentucky
Formation date: 6/2/2008 12:00:00 AM
date filed: 5/19/2009 8:53:41 AM
Fee: \$4.00

Principal Office

E.ON U.S. LLC
220 WEST MAIN STREET
ATTN: DOUG SCHETZEL
LOUISVILLE, KY 40202

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

President	Dianna Tickner	701 Market Street, St Louis, MO 63101
Secretary	Sarah A. Edman	1024 Humber Building, 600 Dairy Ashford Road, PO Box 2197, Houston, TX 77252-2197
Treasurer	Douglas K. Schetzel	220 W. Main Street, Louisville, KY 40202

Directors

Director	Dianna Tickner	701 Market Street, St Louis, MO 63101
Director	Douglas K. Schetzel	220 W. Main Street, Louisville, KY 40202
Director	Sarah A. Edman	1024 Humber Building, 600 Dairy Ashford Road, PO Box 2197, Houston, TX 77252-2197

Signatures

Signature	Douglas K. Schetzel
Title	Treasurer