

Kentucky Secretary of State Annual Report

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Company EXCEL ENERGY, INC.
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Principal Office

875 STARKS BLDG.
LOUISVILLE, KY 40202

Registered Agent

WILLIAM H. LA MASTER, JR.
875 STARKS BLDG.
LOUISVILLE, KY 40202

Officers

President	William H La Masters	875 Starks Bldg.- Louisville, KY 40202
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Signatures

Signature William H. La Mater, Jr
Title Registered Agent