

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0536122

Trey Grayson
Secretary of State
Received and Filed

6/5/2009 1:07:25 PM

Fee receipt: \$8.00

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: WISCONSIN ENERGY CONSERVATION CORPORATION
Company ID: 0536122
State of origin: Wisconsin
Formation date: 5/2/2002 12:00:00 AM
date filed: 6/5/2009 1:07:25 PM
Fee: \$8.00

Principal Office

431 CHARMANY DRIVE
MADISON, WI 53719

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Nancy Korda	7412 Cedar Creek Trail, Madison, WI 53717
Secretary	Angela James	PO Box 1231, Madison WI 53701
Vice President	Todd Conkey	8020 Excelsior Drive, Madison, WI 53717
Treasurer	Dave Rotter	1303 N. 4th Street, Milwaukee, WI 53212

Directors

Director	Dorothy Lagerroos	19230 S Sweden Road, Grand View WI 54839
Director	John Merrill	5001 Marathon Drive, Madison WI 53705
Director	Michael Bonertz	19 W First Street, Fond du Lac, WI 54935
Director	Leon Church	4089 Crane Drive, Appleton, WI 54914

Signatures

Signature	Robert P. McCorkle
Title	Director of Finance