## Commonwealth of Kentucky Trey Grayson, Secretary of State

0536122 Trey Grayson Secretary of State Received and Filed 6/21/2010 11:09:08 AM Fee receipt: \$8.00

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Trey Grayson Secretary of State					
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		WISCONSIN ENERGY CONSERVATION CORPORATION			
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Principal Office					
431 CHARMANY DRIVE					
MADISON, WI 53719					
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Registered Agent Name/Address					
BUSINESS FILINGS INCORPORATED					
306 W MAIN ST					
SUITE 512					
FRANKFORT, KY	40601				
Current Officers	0				
President	Leon Church	i	1241 Dogwood Trail, Neenah, WI 549	956	
Secretary	Cliff Miller	2	2035 Uphoff Road, Cottage Grove, W	/1 53527	
Vice President	Dave Rotter		1303 N. 4th Street, Milwaukee, WI 53212		
Treasurer	Steve Shulfe	er	1918 Parmenter Street, Middleton, W	1 53562	
Directors		Sell or			
Director	Tina Frailey	1920	44000 Major Avenue, Madison, WI 53		
Director	Stan Davis		2 East Mifflin Street, Madison WI 537		
Director	Peter Kilde		525 2nd Street, Glenwood City WI 54	013	
Signatures					
Signature		Dave Rotter			
Title		Vice President			