

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

FNAP

0536122
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: WISCONSIN ENERGY CONSERVATION CORPORATION
Company ID: 0536122
State of origin: Wisconsin
Formation date: 5/2/2002 12:00:00 AM
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Principal Office

431 CHARMANY DRIVE
MADISON, WI 53719

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Leon Church	1241 Dogwood Trail, Neenah, WI 54956
Secretary	Cliff Miller	2035 Uphoff Road, Cottage Grove, WI 53527
Treasurer	Steve Shulfer	1918 Parmenter Street, Middleton, WI 53562
Vice President	Dave Rotter	1303 N. 4th Street, Milwaukee, WI 53212

Directors

Director	Tina Frailey	44000 Major Avenue, Madison, WI 53716
Director	Stan Davis	2 East Mifflin Street, Madison WI 53703
Director	Peter Kilde	525 2nd Street, Glenwood City WI 54013

Signatures

Signature	Dave Rotter
Title	Vice President