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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0536122 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2012 1:06:26 PM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online 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: 5/7/2012 1:06:26 PM

Fee: \$15.00

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

CEO	Mary Schlaefer	431 Charmany Drive, Madison WI 53719
Secretary	Thomas Allen	431 Charmany Drive, Madison WI 53719
Treasurer	Robert McCorkle	431 Charmany Drive, Madison WI 53719
Executive	Ken Williams	431 Charmany Drive, Madison WI 53719

Directors

Director	Tina Frailey	44000 Major Avenue, Madison, WI 53716
Director	Steve Shulfer	1918 Parmenter Street, Ste 2, Middleton WI 53562
Director	Peter Kilde	525 2nd Street Glenwood City WI 54013

Signatures

Signature Robert P. McCorkle Vice President-Treasurer