

Kentucky Secretary of State Annual Report

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Company EP POWER FINANCE, L.L.C.
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Principal Office

ATTN: CORPORATE TAX
1001 LOUISIANA STREET
HOUSTON, TX 77002

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	El Paso Merchant Energy North America Company	1001 Louisiana Street,Houston,TX 77002-5089
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Signatures

Signature Lorrie I. Swink
Title Assistant Secretary