Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: ILLINOIS POWER MARKETING COMPANY

Company ID: 1034730 State of origin: Illinois

Formation date: 9/28/2018 12:00:00 AM Date filed: 6/10/2020 1:44:53 PM

Fee: \$15.00

Principal Office

6555 SIERRA DRIVE IRVING, TX 75039

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES INC 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

Assistant Treasurer MAX CHEN 6555 SIERRA DR IRVING, TX 75039 **CEO CURTIS A MORGAN** 6555 SIERRA DR IRVING, TX 75039 President SCOTT A HUDSON 6555 SIERRA DR IRVING, TX 75039 Secretary STEPHANIE ZAPATA MOORE 6555 SIERRA DR IRVING, TX 75039 **CFO** J. WILLIAM HOLDEN III 6555 SIERRA DR IRVING, TX 75039 Treasurer KRISTOPHER E MOLDOVAN 6555 SIERRA DR IRVING, TX 75039

Directors

Director JAMES A BURKE 6555 SIERRA DR IRVING, TX 75039 Director CURTIS A MORGAN 6555 SIERRA DR IRVING, TX 75039

Signatures

Signature STEPHANIE ZAPATA MOORE

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CHIEF COMPLIANCE

OFFICER, AND CORPORATE SECRETARY