

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0429033
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WESTERN KENTUCKY ENERGY CORP.
Company ID: 0429033
State of origin: Kentucky
Formation date: 2/24/1997 12:00:00 AM
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Principal Office

220 WEST MAIN ST., LGE-11
LAW DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Vice President	David S. Sinclair	220 W. Main Street, Louisville, KY 40202

Directors

Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Director	John R McCall	220 W. Main Street, Louisville, KY 40202

Signatures

Signature	John R. McCall
Title	Vice President