

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0429033**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/16/2015 3:45:15 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** WESTERN KENTUCKY ENERGY CORP.  
**Company ID:** 0429033  
**State of origin:** Kentucky  
**Formation date:** 2/24/1997 12:00:00 AM  
**Date filed:** 7/16/2015 3:45:15 PM  
**Fee:** \$15.00

**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	Gerald A. Reynolds	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K Arbough	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
Vice President	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

**Directors**

Director	Victor A. Staffieri	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	Kent W. Blake	220 W. Main Street, Louisville, KY 40202

**Signatures**

<b>Signature</b>	Cheryl L Johnson
<b>Title</b>	Corporate Affairs Coordinator