Kentucky Secretary of State Annual Report

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Company PUBLIC ENERGY AUTHORITY OF KENTUCKY,

INC.

Company ID 0572138.09.99999 **Date Filed** 9/27/2006 8:39:17 AM

Fee \$4.00

Principal Office Registered Agent

516 HIGHLAND AVENUE GERLAD L. BALLINGER
PO BOX 299 516 HIGHLAND AVENUE
CARROLLTON, KY 41008 PO BOX 299

CARROLLTON, KY 41008

Officers

Chairman	Owen R Reeves	222 First St. Henderson, KY 42420
Chairman	Dwight D Louden	750 Clay St. Carrollton, KY 41008
Secretary	Bill R Osborne	225 Sixth St. Carrollton, KY 41008
Treasurer	Bill R Osborne	225 Sixth St. Carrollton, KY 41008

Directors

Director	Hemry G Lackey	222 First St. Henderson, KY 42420
Director	Dwight D Louden	750 Clay St. Carrollton, KY 41008
Director	Bill R Osborne	225 Sixth St. Carrollton, KY 41008
Director	Owen R Reeves	222 First St. Henderson, KY 42420

Signatures

Signature Gerald L. Ballinger

Title President & General Manager