

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MID-STATES ELECTRIC COMPANY, INC.  
**Company ID** 0467041.09.99999  
**Date Filed** 6/1/2005  
**Fee** \$15.00

## Principal Office

117 NORTH CONALCO DRIVE  
JACKSON, TN 38301

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Robert Aspden	117 N. Conalco Dr. Jackson, TN
Vice President	Curt L. Warncok	1800 West Loop South, Suite 500, Houston, TX 77027
Secretary	SHERYL CURTIN	1800 WEST LOOP SOUTH, SUITE 500, HOUSTON, TX 77027
Vice President	ROBERT W LEWEY	1800 West Loop South, Suite 500, Houston, TX 77027
Treasurer	HERBERT R ALLEN	1800 WEST LOOP SOUTH, SUITE 500, HOUSTON, TX 77027

## Directors

Director	Herbert R Allen	1800 West Loop South Suite 500 Houston, TX 77027-3291
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## Signatures

**Signature** ROBERT W. LEWEY  
**Title** VICE PRESIDENT