Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MID-STATES ELECTRIC COMPANY, INC.

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Principal Office

Registered Agent

117 NORTH CONALCO DRIVE JACKSON, TN 38301

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Robert Aspden	117 N. Conalco Dr. Jackson, TN
Secretary	MARK A. OLDER	1800 WEST LOOP SOUTH. #500, HOUSTON, TX 77027
Vice President	Curt L. Warncok	1800 West Loop South, Suite 500, Houston, TX 77027
Treasurer	DAVID A. MILLER	1800 WEST LOOP SOUTH, #500, HOUSTON, TX 77027

Directors

Director	C. BYRON SYNDER	1800 WEST LOOP SOUTH, #500, HOUSTON, TX 77027
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Signatures

Signature DAVID A. MILLER TITLE TREASURER