

Kentucky Secretary of State Annual Report

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Company	MID-STATES ELECTRIC COMPANY, INC.
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Principal Office

117 NORTH CONALCO DRIVE
JACKSON, TN 38301

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert Warwick	500 Woodlake Dr, #105, Chesapeake, VA 23320
Secretary	MARK A. OLDER	1800 WEST LOOP SOUTH. #500, HOUSTON, TX 77027
Vice President	Robert W. Lewey	1800 West Loop South, Suite 500, Houston, TX 77027

Directors

Director	Michael J. Caliel	1800 WEST LOOP SOUTH, #500, HOUSTON, TX 77027
Director	R. K. Guba	1800 West Loop South, #500, Houston, TX 77027
Director	Curt Warnock	1800 West Loop South, #500, Houston, TX 77027

Signatures

Signature	ROBERT W. LEWEY
Title	VICE PRESIDENT