Kentucky Secretary of State Annual Report

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Company SOUTHEASTERN ENERGY, INC.

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Principal Office Registered Agent

P.O. Box 591 HUNTER DURHAM Edmonton, KY 42129 130 PUBLIC SQUARE

P.O. BOX 100

COLUMBIA, KY 427280100

Officers

President G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141 Secretary G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141

Vice President Doug Smith 112 Oak St Edmonton, KY

Directors

Director G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141 Director Doug Smith 112 Oak St. Edmonton, KY 42129

Signatures

Signature CD Shirley
Title Office Manager