

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SOUTHWEST POWER POOL, INC.  
**Company ID** 0626648.09.99999  
**Date Filed** 2/5/2008 12:20:27 PM  
**Fee** \$8.00

## Principal Office

415 N. MCKINLEY DRIVE  
SUITE 140  
LITTLE ROCK , AR 72205

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	NICK BROWN	LITTLE ROCK, AR
Vice President	CARL MONROE	LITTLE ROCK, AR
Vice President	THOMAS DUNN	LITTLE ROCK, AR
Vice President	LES DILLAHUNTY	LITTLE ROCK, AR
Vice President	MICHAEL DESSELLE	LITTLE ROCK, AR

## Directors

Director	PHYLLIS E BERNARD	NORMAN, OK
Director	JIM ECKELBERGER	DALLAS, TX
Director	NICK BROWN	LITTLE ROCK, AR
Director	JOSH MARTIN	WILMINGTON, DE

## Signatures

**Signature** Stacy L. Duckett  
**Title** VP/General Counsel