Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0626648 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SOUTHWEST POWER POOL, INC.

Company ID: 0626648
State of origin: Arkansas

Formation date: 11/30/2005 12:00:00 AM Date filed: 6/5/2012 3:07:23 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	NICK BROWN	LITTLE ROCK, AR
Secretary	STACY DUCKETT	LITTLE ROCK, AR
Vice President	CARL MONROE	LITTLE ROCK, AR
Vice President	THOMAS DUNN	LITTLE ROCK, AR
Vice President	PAUL SUSKIE	LITTLE ROCK, AR
Vice President	MICHAEL DESSELLE	LITTLE ROCK, AR
Vice President	LANNY NICKELL	LITTLE ROCK, AR
Vice President	BRUCE REW	LITTLE ROCK, AR
Vice President	BARBARA SUGG	LITTLE ROCK, AR

Directors

Director	PHYLLIS E BERNARD	LITTLE ROCK, AR
Director	JIM ECKELBERGER	LITTLE ROCK, AR
Director	NICK BROWN	LITTLE ROCK, AR
Director	JOSH MARTIN	LITTLE ROCK, AR
Director	LARRY ALTENBAUMER	LITTLE ROCK, AR
Director	JULIAN BRIX	LITTLE ROCK, AR
Director	HARRY SKILTON	LITTLE ROCK, AR

Signatures

Signature Paul Suskie

Title SVP Regulatory Policy/General Counsel