

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0496256**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2015 2:50:24 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** J-W POWER COMPANY  
**Company ID:** 0496256  
**State of origin:** Texas  
**Formation date:** 6/15/2000 12:00:00 AM  
**Date filed:** 4/29/2015 2:50:24 PM  
**Fee:** \$15.00

**Principal Office**

15505 WRIGHT BROTHERS DRIVE  
ADDISON, TX 75001-4273

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                          |                                             |
|---------------------|--------------------------|---------------------------------------------|
| President           | D. G. BIZZELL            | 3517 Dumond Place, Plano, TX 75025          |
| Assistant Secretary | LENE' WESTERMAN PECORARI | 5740 Adair Lane, Plano, TX 75024            |
| Secretary           | MARCIA MCINTYRE          | 6329 Glenhollow, Plano, TX 75093            |
| Treasurer           | L. H. LENERS             | 1208 Morgan LeFay Lane, Lewisville TX 75056 |
| Vice President      | R. T. CLEMENT            | 7007 MUMFORD STREET, DALLAS, TX 75252       |
| Vice President      | D. A. MILLER             | 100 NORTH MAIN, PALMER, TX 75152            |
| Vice President      | J. DUTTON                | 4528 TURNBERRY COURT, PLANO, TX 75024       |
| Vice President      | J. BARR                  | 408 TWIN CREEKS DRIVE, ALLEN, TX 75013      |
| Vice President      | R. S. DAVIS              | 2175 LAKE FOREST DRIVE, ROCKWALL, TX 75087  |
| Vice President      | H. G. Westerman, Jr.     | 2419 Valley Forge, Richardson TX 75080      |

**Directors**

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | H G WESTERMAN JR. | 2419 VALLEY FORGE RICHARDSON TX 75080 |
| Director | D G BIZZELL       | 3124 FREEDOM LN PLANO TX 75025        |
| Director | D. A. MILLER      | 100 NORTH MAIN, PALMER, TX 75152      |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | L. H. Leners |
| <b>Title</b>     | Treasurer    |