

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0577858
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2016 10:02:29 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WEST VIRGINIA ELECTRIC INDUSTRIES, INC.
Company ID: 0577858
State of origin: West Virginia
Formation date: 2/2/2004 12:00:00 AM
Date filed: 3/9/2016 10:02:29 AM
Fee: \$15.00

Principal Office

2011 PLEASANT VALLEY ROAD
FAIRMONT, WV 26554

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	WAYNE STANLEY	P.O. BOX 1587 FAIRMONT, WV 26555
President	DENNIS TOOTHMAN	P.O. BOX 1587 FAIRMONT, WV 26555
Secretary	WAYNE STANLEY	P.O. BOX 1587 FAIRMONT, WV 26555
Treasurer	WILLIAM HARVEY	P.O. BOX 1587 FAIRMONT, WV 26555

Directors

Director	WAYNE STANLEY	P.O. BOX 1587 FAIRMONT, WV 26555
Director	DENNIS TOOTHMAN	P.O. BOX 1587 FAIRMONT, WV 26555
Director	WILLIAM HARVEY	P.O. BOX 1587 FAIRMONT, WV 26555

Signatures

Signature	William J. Harvey
Title	CFO