

Kentucky Secretary of State Annual Report

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Company	E.ON U.S. NATURAL GAS TRADING INC
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Principal Office

220 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent

CT CORPORATION
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Victor A. Staffieri	220 W. Main Street
CFO	S. Bradford Rives	220 W. Main Street
Secretary	John R. McCall	220 W. Main Street
Treasurer	Daniel K. Arbough	220 W. Main Street
Vice President	Paul W. Thompson	220 W. Main Street
Vice President	David S. Sinclair	220 W. Main Street

Directors

Director	Victor A. Staffieri	220 W. Main Street
Director	John R. McCall	220 W. Main Street
Director	S. Bradford Rives	220 W. Main Street
Director	Paul W. Thompson	220 W. Main Street

Signatures

Signature	John R. McCall
Title	Vice President