NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0687359 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/29/2012 1:00:50 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: KENTUCKY CONSUMERS FOR ENERGY COMPETITION, INC.

Company ID: 0687359
State of origin: Kentucky

Formation date: 3/7/2008 12:00:00 AM **Date filed:** 3/29/2012 1:00:50 PM

Fee: \$15.00

Principal Office

127 W. MAIN ST. LEXINGTON, KY 40507

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W. MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Executive Bill May The Equus Bldg., 127 W. Main St., Lexington, KY 40507

Directors

Director Daniel M. Bayens 2400 Maplewood Drive, Lexington, KY 40503 Director Scott Schweitzer 7669 Stagers Loop, Delaware, OH 43015

Director Bill May Hurt, Crosbie & May, The Equus Building, 127 West Main Street,

Lexington, KY 40507

Signatures

Signature Scott Schweitzer

Title Director