

Kentucky Secretary of State Annual Report

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Company E.ON US INVESTMENTS CORP.
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Principal Office

220 W. MAIN STREET, LGE-11
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	THOMAS KOENIG	220 W. Main Street, Louisville, KY 40202
Secretary	JOHN R. McCALL	220 W. Main Street, Louisville, KY 40202
Treasurer	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Vice President	PAUL BRANDIMARTE	220 W. Main Street, Louisville, KY 40202
Vice President	GUNTRAM WUERZBERG	220 W. Main Street, Louisville, KY 40202

Directors

Director	WULF BERNOTAT	220 W. Main Street, Louisville, KY 40202
Director	MANFRED KRUEPER	220 W. Main Street, Louisville, KY 40202
Director	ERHARD SCHIPPOREIT	220 W. Main Street, Louisville, KY 40202
Director	VICTOR A. STAFFIERI	220 W. Main Street, Louisville, KY 40202

Signatures

Signature John R. McCall
Title Secretary