

# Kentucky Secretary of State Annual Report

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<b>Company</b>	E.ON US INVESTMENTS CORP.
<b>Company ID</b>	0514960.09.99998
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<b>Fee</b>	\$15.00

## 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

CFO	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
President	Jochen Kley	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	JOHN R. McCALL	220 W. Main Street, Louisville, KY 40202

## Directors

Director	WULF BERNOTAT	220 W. Main Street, Louisville, KY 40202
Director	VICTOR A. STAFFIERI	220 W. Main Street, Louisville, KY 40202

## Signatures

<b>Signature</b>	John R. McCall
<b>Title</b>	Vice President