

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0514960

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
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:** E.ON US INVESTMENTS CORP.  
**Company ID:** 0514960  
**State of origin:** Delaware  
**Formation date:** 4/30/2001 12:00:00 AM  
**Date filed:** 5/24/2010 5:07:39 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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