

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0507561

Trey Grayson
Secretary of State

Received and Filed

3/10/2009 12:45:52 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SOUTHERN INDIANA GAS AND ELECTRIC COMPANY
Company ID: 0507561
date filed: 3/10/2009 12:45:52 PM
Fee: \$15.00

Principal Office

One Vectren Square
EVANSVILLE, IN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Niel C. Ellerbrook	One Vectren Square, Evansville, IN 47708
President	William S Doty	One Vectren Square, Evansville, IN 47708
Secretary	Ronald E Christian	One Vectren Square, Evansville, IN 47708
Vice President	Jerome A Benkert Jr.	One Vectren Square, Evansville, IN 47708

Directors

Director	M. Susan Hardwick	One Vectren Square, Evansville, IN 47708
Director	Robert L. Goocher	One Vectren Square, Evansville, IN 47708
Director	Ronald E Christian	One Vectren Square, Evansville, IN 47708
Director	Jerome A Benkert Jr.	One Vectren Square, Evansville, IN 47708
Director	Carl L. Chapman	One Vectren Square, Evansville, IN 47708
Director	Niel C Ellerbrook	One Vectren Square, Evansville, IN 47708

Signatures

Signature	Laura Mackiewicz
Title	Attorney