

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0507561

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: SOUTHERN INDIANA GAS AND ELECTRIC COMPANY
Company ID: 0507561
State of origin: Indiana
Formation date: 12/22/2000 12:00:00 AM
Date filed: 6/15/2010 10:02:29 PM
Fee: \$15.00

Principal Office

One Vectren Square
EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

CEO	Carl L. Chapman	One Vectren Square, IN, 47708, USA
CFO	Jerome A. Benkert	One Vectren Square, IN, 47708, USA
President	William S. Doty	One Vectren Square, IN, 47708, USA
Secretary	Ronald E. Christian	One Vectren Square, IN, 47708, USA

Signatures

Signature	Joshua A. Claybourn
Title	Attorney