

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0507561

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 2/9/2012 12:11:59 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 A. Chapman	ONE VECTREN SQUARE, IN, 47708, USA
President	Ronald E. Christian	One Vectren Square, IN, 47708, USA
Executive	Jerome A. Benkert	One Vectren Square, IN, 47708, USA
Executive	William S. Doty	ONE VECTREN SQUARE, IN, 47708, USA

Signatures

Signature	Joshua Claybourn
Title	Corporate Counsel