

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/11/2014 7:29:55 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

President	J. Bradle Ellsworth	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Secretary	Ronald E. Christian	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Treasurer	Robert L. Goocher	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708

Directors

Director	Jerome A Benkhert, Jr.	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	Carl L. Chapman	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	William S. Doty	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708

Signatures

Signature	Michelle Donato
Title	POA