

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0507561**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2016 7:01:58 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SOUTHERN INDIANA GAS AND ELECTRIC COMPANY  
**Company ID:** 0507561  
**State of origin:** Indiana  
**Formation date:** 12/22/2000 12:00:00 AM  
**Date filed:** 5/9/2016 7:01:58 PM  
**Fee:** \$15.00

**Principal Office**

ONE VECTREN SQUARE  
211 N.W. RIVERSIDE DRIVE  
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, 211 N.W. Riverside Drive, Evansville, IN 47708
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	Carl L. Chapman	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	Ronald E. Christian	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	J. Bradley Ellsworth	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	M. Susan Hardwick	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708
Director	Eric J. Schach	One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN 47708

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA