

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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

President	J. Bradley Ellsworth	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Secretary	Ronald E. Christian	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Vice President	Patrick Edwards	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Treasurer	Patrick Edwards	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Vice President	P. Jason Stephenson	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708

Directors

Director	Ronald E. Christian	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	Carl L. Chapman	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	M. Susan Hardwick	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	Eric J. Schach	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	J. Bradley Ellsworth	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708

Signatures

Signature	Kelly Lettmann
Title	POA