

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

1020061  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2019 10:45:42 AM  
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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:** LUMINANT ENERGY COMPANY LLC  
**Company ID:** 1020061  
**State of origin:** Texas  
**Formation date:** 5/4/2018 12:00:00 AM  
**Date filed:** 5/28/2019 10:45:42 AM  
**Fee:** \$15.00

**Principal Office**

6555 SIERRA DRIVE  
IRVING, TX 75039

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN RD  
STE 219  
LEXINGTON, KY 40504

**Members/Managers**

Manager	JAMES A BURKE	6555 SIERRA DR IRVING, TX 75039
Manager	CURTIS A MORGAN	6555 SIERRA DR IRVING, TX 75039

**Signatures**

<b>Signature</b>	CECILY SMALL GOOCH
<b>Title</b>	SENIOR VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER AND CORPORATE SECRETARY