

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: SERVICE ELECTRIC COMPANY
Company ID: 0475462
State of origin: Delaware
Formation date: 6/9/1999 12:00:00 AM
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Principal Office

1631 EAST 25TH STREET
CHATTANOOGA, TN 37404

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ANGELA O'CONNOR	1631 EAST 25TH STREET, CHATTANOOGA, TN 37404
President	OWEN J. SHEA, JR.	1631 EAST 25TH STREET, CHATTANOOGA, TN 37404
Vice President	CAMERON K. SHEPPARD	1631 EAST 25TH STREET, CHATTANOOGA, TN 37404
Vice President	JAMES BOWEN	1631 EAST 25TH STREET, CHATTANOOGA, TN 37404

Directors

Director	GERALD "BJ" ALBERT DUCEY, JR.	2800 POST OAK BLVD, STE 2600, HOUSTON, TX
	77056	

Signatures

Signature	WHITNEY A. PARSLEY
Title	ASSISTANT SECRETARY