

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0475462  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 5:29:16 PM  
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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:** SERVICE ELECTRIC COMPANY  
**Company ID:** 0475462  
**State of origin:** Delaware  
**Formation date:** 6/9/1999 12:00:00 AM  
**Date filed:** 6/15/2016 5:29:16 PM  
**Fee:** \$15.00

**Principal Office**

1631 EAST 25TH STREET  
CHATTANOOGA, TN 37404

**Registered Agent Name/Address**

Corporation Service Company  
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
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BLVD., STE 2600, HOUSTON, TX 77056

**Directors**

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

Signature	CLAUDIA G. SANTOS
Title	ASSISTANT SECRETARY