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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: SERVICE ELECTRIC COMPANY

Company ID: 0475462 State of origin: Delaware

Formation date: 6/9/1999 12:00:00 AM Date filed: 5/24/2018 12:48:13 PM

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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

CEO OWEN J. SHEA, JR.
CFO ANGELA O'CONNOR 1631 EAST 25TH STREET, CHATTANOOGA, TN 37404
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

Signatures

SignatureClaudia G. SantosTitleAssistant Secretary