Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0274765 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/19/2014 9:22:53 AM Fee receipt: \$15.00

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0274765 Kentucky 7/5/1990 12	Kentucky 7/5/1990 12:00:00 AM 2/19/2014 9:22:53 AM		
Principal Office		TEU WE STATES		
120 W. BROADW SUITE 300 LOUISVILLE, KY				
Registered Agent Name/Address				
ANNE POLIVKA 120 W. BROADW LOUISVILLE, KY	AY, SUITE 300			
Current Officers			УЛ	
President Secretary Treasurer Vice President	Daniel Forrest LAURA WALITSKY Jeff Peak Mike Whitworth	5197 Kingswood Cove, Memphis, TN 38 17 Bromley Road, Pittsford, NY 14534 400 Cactus Cove, Shelbyville, KY 4006 309 Bray Avenue, Columbia, MO 65203	65	
Directors	Tace 1	Plan - FPL Sul		
Director Director Director	Virginia Avery Mike McKenzie Francine Chussler	231 Tatnic Rd. Wells, ME 04090 4775 Scenicview Road, Lexington, KY 2 2158 Lanes Mill Road, Brick, NJ 08723		
Signatures				
Signature Title	A. P. Bunger National Director/CEO			