

Kentucky Secretary of State Annual Report

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Company	ELECTRIC POWER RESEARCH INSTITUTE, INC.
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Principal Office

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Registered Agent

NATIONAL REGISTERED AGENTS, INC.
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LOUISVILLE, KY 40202

Officers

President	STEVEN R SPECKER	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338
Assistant Secretary	SALVADOR A CASENTE, JR	3420 HILLVIEW AVENEU, PALO ALTO, CA 94304-1338
Vice President	KEVIN R EVANS	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338
Secretary	NORMA FORMANEK	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338
Treasurer	WILLIAM J CLARK	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338

Directors

Director	JEFFRY E STERBA	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338
Director	MICHAEL J CHESSER	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338
Director	ANTHONY J AHERN	3420 HILLVIEW AVENUE, PALO ALTO, CA 94304-1338

Signatures

Signature	SALVADOR A CASENTE, JR
Title	ASST SECRETARY