LARP

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

Annual Report Online Filing

ARP

Company: LUMINANT GENERATION COMPANY LLC

Company ID: 1042672 State of origin: Texas

Formation date: 12/26/2018 12:00:00 AM Date filed: 5/28/2019 10:55:21 AM

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Principal Office

6555 SIERRA DRIVE IRVING, TX 75039

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD STE 219

LEXINGTON, KY 40504

Members/Managers

Manager JAMES A BURKE 6555 SIERRA DR IRVING, TX 75039 Manager CURTIS A MORGAN 6555 SIERRA DR IRVING, TX 75039

Signatures

Signature ALLEN MIHECOBY
Title ASSISTANT SECRETARY