

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ELECTRIC POWER SERVICES, INC.
Company ID	0509575.09.99999
Date Filed	4/10/2008 12:15:08 PM
Fee	\$15.00

Principal Office

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PO BOX 1118
BOWLING GREEN, KY 42102-1118

Registered Agent

KEITH M. CARWELL
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 421020770

Officers

Chairman	Kenneth H Robbins	PO Box 37, Auburn, KY 42206
President	Gary K. Dillard	PO Box 1118, Bowling Green, KY 42102
Secretary	Orville W Dotson	544 Oscar Downey Road, Woodburn, KY 42170
Vice President	Michael W McGuirk	PO Box 39, Smiths Grove, KY 42171

Signatures

Signature	Nancy T. Huffman
Title	Corporate Secretary