

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0509575  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2012 12:31:39 PM  
Fee receipt: \$15.00

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:** ELECTRIC POWER SERVICES, INC.  
**Company ID:** 0509575  
**State of origin:** Kentucky  
**Formation date:** 1/26/2001 12:00:00 AM  
**Date filed:** 4/2/2012 12:31:39 PM  
**Fee:** \$15.00

**Principal Office**

951 FAIRVIEW AVENUE  
PO BOX 1118  
BOWLING GREEN, KY 42102-1118

**Registered Agent Name/Address**

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

**Current Officers**

Vice Chairman	Kenneth H Robbins	PO Box 37 Auburn, KY 42206
Chairman	Dennis P Ingram	567 Carson Bridge Road, Morgantown, KY 42261
President	Gary K. Dillard	PO Box 1118, Bowling Green, KY 42102
Secretary	Rebecca L Goad	PO Box 204 Sweden, KY 42285

**Signatures**

**Signature** Tami T. Cohron  
**Title** Administrative Assitant to the CEO