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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0509575 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: ELECTRIC POWER SERVICES, INC.

Company ID: 0509575 State of origin: Kentucky

Formation date: 1/26/2001 12:00:00 AM Date filed: 1/31/2013 3:03:17 PM

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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

Chairman Terry Garmon 1011 Greathouse Road, Bowling Green, KY 42103
President Gary K Dillard PO Box 1118, Bowling Green, KY 42102

Secretary B. W. Lyons PO Box 313, Leitchfield, KY 42755

Directors

Director Dennis P Ingram 567 Carson Bridge Road, Morgantown, KY 42261

Director Michael W McGuirk PO Box 39, Smiths Grove, KY 42171

Signatures

Signature Tami Cohron

Title Assistant to the President/CEO