

0509575

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/19/2019 5:25:56 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: ELECTRIC POWER SERVICES, INC.
Company ID: 0509575
State of origin: Kentucky
Formation date: 1/26/2001 12:00:00 AM
Date filed: 8/19/2019 5:25:56 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

MARC A. LOVELL
519 EAST 10TH STREET
P.O. BOX 390
BOWLING GREEN, KY 42102

Current Officers

| | | |
|---------------|------------------|---|
| Vice Chairman | Dennis Ingram | 567 Carson Bridge Road, Morgantown, KY 42261 |
| Chairman | Terry Garmon | 1011 Greathouse Road, Bowling Green, KY 42103 |
| President | Dewayne McDonald | PO Box 1118, Bowling Green, KY 42102 |
| Secretary | Tim Purcell | 3745 Sinks Road, Caneyville, KY 42721 |

Directors

| | | |
|----------|--------------|---|
| Director | Chris Gravil | 2796 Hunts Bend Road, Bowling Green, KY 42103 |
|----------|--------------|---|

| | |
|----------------|-------------------------------------|
| County: | Warren |
| Business size: | Large |
| Business type: | Electric, Gas and Sanitary Services |

Signatures

| | |
|------------------|------------------------------------|
| Signature | Penney Baseheart |
| Title | Executive Administrative Assistant |