

Kentucky Secretary of State Annual Report

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Company	FOOTHILLS GENERATING, L.L.C.
Company ID	0498679.06.99999
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Member	Foothills Generation Inc	1000 LOUISIANA STE.5800 HOUSTON, TX 77002
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Signatures

Signature	AMY JOLLEY
Title	VICE PRESIDENT - TAX