

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CENTRAL KENTUCKY TRANSMISSION COMPANY
Company ID 0597479.09.99999
Date Filed 1/25/2008 9:45:50 AM
Fee \$15.00

Principal Office

2001 MERCER ROAD
LEXINGTON, KY 40512

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CHRISTOPHER A HELMS	5151 San Felipe, Suite 2500, Houston, TX 77056
Secretary	GARY W POTTORFF	801 E. 86th Avenue, Merrillville, IN 46410
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	JEFFREY W GROSSMAN	801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director	CHRISTOPHER A HELMS	5151 San Felipe, Suite 2500, Houston, TX 77056
----------	---------------------	--

Signatures

Signature Gary W. Pottorff
Title Secretary