

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CENTRAL KENTUCKY TRANSMISSION COMPANY
Company ID: 0597479
State of origin: Delaware
Formation date: 10/20/2004 12:00:00 AM
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Principal Office

2001 MERCER ROAD
LEXINGTON, KY 40512

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Donald E. Brown	290 W. Nationwide Boulevard, Columbus, OH 43215
President	Stanley J. Sagun	290 W. Nationwide Boulevard, Columbus, OH 43215
Treasurer	Donald E. Brown	290 W. Nationwide Boulevard, Columbus, OH 43215
Executive	Stanley G. Chapman	5151 San Felipe #2500, Houston, TX 77056
Secretary	Samuel K. Lee	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Charles A. Mannix	290 W. Nationwide Boulevard, Columbus, OH 43215

Directors

Director	Stanley J. Sagun	290 W. Nationwide Boulevard, Columbus, OH 43215
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Signatures

Signature	Samuel K. Lee
Title	Secretary