

Kentucky Secretary of State Annual Report

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Company KENTUCKY INDUSTRIAL UTILITY CUSTOMERS,
INC.
Company ID 0292888.09.99999
Date Filed 1/8/2007 3:27:05 PM
Fee \$4.00

Principal Office

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CINCINNATI, OH 45202

Registered Agent

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|---|
| Chairman | BARRY MATTINGLY | 1601 Mercer Road, Lexington, KY 40511 |
| Secretary | Mike Swartzbaugh | 1001 Cherry Blossom Way, Georgetown, KY 40324 |
| Treasurer | Mike Swartzbaugh | 1001 Cherry Blossom Way, Georgetown, KY 40324 |
| Vice President | BILL VARBLE | 740 New Circle Road, NW, Lexington, KY 40550 |

Directors

| | | |
|----------|------------------|---|
| Director | Mike Swartzbaugh | 1001 Cherry Blossom Way, Georgetown, KY 40324 |
| Director | BARRY MATTINGLY | 1601 Mercer Road, Lexington, KY 40511 |
| Director | BILL VARBLE | 740 New Circle Road, NW, Lexington, KY 40550 |
| Director | Gary Saterfield | PO Box 3128, Houston, TX 77253 |
| Director | Pam Schneider | PO Box 44, Henderson, KY 42419 |
| Director | Irene Kowalczyk | 299 Park Ave., 13th Fl., New York, NY 10171 |
| Director | Bob Kenney | PO Box 1391, New Bern, NC 28563 |
| Director | Larry Kurin | 2200 W. Salzburg Rd., Midland, MI 48686 |
| Director | Todd Minor | 4831 US Highway 42, Ghent, KY 41045 |

Signatures

Signature Kimberly Walton
Title Administrator