NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0292888 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: KENTUCKY INDUSTRIAL UTILITY CUSTOMERS, INC.

Company ID: 0292888
State of origin: Kentucky

Formation date: 11/11/1991 12:00:00 AM Date filed: 3/19/2013 2:28:38 PM

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Principal Office

% BOEHM, KURTZ & LOWRY ATTN: MRS. KIMBERLY WALTON Suite 1510 URS Building 36 E. 7TH ST. CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	Pam Schneider	P.O. Box 44 Henderson, KY 42419
Secretary	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	BILL VARBLE	740 New Circle Road, NW, Lexington, KY 40550
Director	Pam Schneider	PO Box 44, Henderson, KY 42419
Director	Irene Kowalczyk	299 Park Ave.,13th Fl., New York, NY 10171
Director	Jennifer Steiner-Burner	539 S. Main St., Findlay, OH 45840
Director	John Gant	400 Bells Lane, Louisville, KY 40211
Director	Tom Salyers	4831 US Highway 42W, Ghent, KY 41045
Director	Thomas Scharff	P.O. Box 8050, Wisconsin Rapids, WI 54495
Director	Rod Williamson	2200 W. Salzburg Rd, Midland, MI 48686
Director	Tim Martin	P.O. Box 500, Hawesville, KY 42348
Director	Nat Adams	6870 Highway 42 East, Ghent, KY 40145

Signatures

Signature Kimberly Walton Title Administrator