

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0265089  
Alison Lundergan Grimes  
Secretary of State  
Received and Filed  
1/3/2012 3:06:56 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** ENERGY MANAGEMENT AND SERVICES COMPANY  
**Company ID:** 0265089  
**State of origin:** Kentucky  
**Formation date:** 11/2/1989 12:00:00 AM  
**Date filed:** 1/3/2012 3:06:56 PM  
**Fee:** \$15.00

**Principal Office**

109 FIELDVIEW DR.  
P. O. BOX 1007  
VERSAILLES, KY 40383

**Registered Agent Name/Address**

T. D. HONN  
109 FIELDVIEW DR  
VERSAILLES, KY 40383

**Current Officers**

CEO	T. D. Honn	109 FIELDVIEW DR., VERSAILLES, KY 40383
COO	C. David Barone	109 FIELDVIEW DR., VERSAILLES, KY 40383
Treasurer	Mary Smith	109 FIELDVIEW DR., VERSAILLES, KY 40383

**Directors**

Director	Mary Smith	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	T. D. Honn	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	C. David Barone	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	Jamey Brown	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	J. D. Lormand	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	Jack Lucido	109 FIELDVIEW DR., VERSAILLES, KY 40383
Director	John Brooks	109 FIELDVIEW DR., VERSAILLES, KY 40383

**Signatures**

<b>Signature</b>	Mary A. Smith
<b>Title</b>	Chief Administrative Officer