

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0584491  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2015 11:52:26 AM  
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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>

Annual Report  
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ARP

**Company:** INTEGRYS ENERGY SERVICES, INC.  
**Company ID:** 0584491  
**State of origin:** Wisconsin  
**Formation date:** 4/23/2004 12:00:00 AM  
**Date filed:** 1/14/2015 11:52:26 AM  
**Fee:** \$15.00

**Principal Office**

9960 CORPORATE CAMPUS DRIVE  
SUITE 2000  
LOUISVILLE, KY 40233

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Mark P. Huston	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Secretary	Bruce G. Wilson	10 South Dearborn, 49th Floor, Chicago, IL 60603
Treasurer	Stacie M. Frank	10 South Dearborn, 49th Floor, Chicago, IL 60603
Vice President	Thomas D. Terry	10 South Dearborn, 49th Floor, Chicago, IL 60603

**Directors**

Director	David C. Ellsworth	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Director	Mark P. Huston	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Director	Joseph Nigro	100 Constellation Way, Suite 500C, Baltimore, MD 21202

**Signatures**

<b>Signature</b>	Scott N. Peters
<b>Title</b>	Assistant Secretary