

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0327797

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$4.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** E.ON U.S. FOUNDATION INC.  
**Company ID:** 0327797  
**State of origin:** Kentucky  
**Formation date:** 3/14/1994 12:00:00 AM  
**date filed:** 7/14/2009 3:31:28 PM  
**Fee:** \$4.00

**Principal Office**

220 WEST MAIN ST., LGE-11  
LAW DEPARTMENT  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Victor A Staffieri	220 W. Main Louisville, KY 40202
Secretary	John R. McCall	220 W. Main Louisville, KY 40202
Secretary	S. Bradford Rives	220 W. Main Louisville, KY 40202
Treasurer	Daniel K. Arbough	220 W. Main Louisville, KY 40202
Vice President	Laura M. Douglas	220 W. Main Louisville, KY 40202

**Directors**

Director	Victor A Staffieri	220 W. Main Louisville, KY 40202
Director	S. Bradford Rives	220 W. Main Louisville, KY 40202
Director	John R. McCall	220 W. Main Louisville, KY 40202
Director	R. W. Keeling	220 W. Main Louisville, KY 40202

**Signatures**

<b>Signature</b>	Christy Gregor
<b>Title</b>	Senior Paralegal