

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0327797
Trey Grayson
Secretary of State
Received and Filed
5/24/2010 5:13:09 PM
Fee receipt: \$4.00

NARP

Trey Grayson
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: E.ON U.S. FOUNDATION INC.
Company ID: 0327797
State of origin: Kentucky
Formation date: 3/14/1994 12:00:00 AM
Date filed: 5/24/2010 5:13:09 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	John R. McCall
Title	Vice President/Secretary