## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

|   | I   |  |       |
|---|---|--|-------|
| Alison Lunde<br>Secretary<br>P. O. Bo<br>Frankfort, KY<br>(502) 56<br>http://www.s    | of State<br>0x 1150<br>40602-1150<br>64-3490                                | Annual Report<br>Online Filing   | ARP   |
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee: | KENERGY 0<br>0471117<br>Kentucky<br>6/22/1999 12<br>4/3/2015 12:<br>\$15.00 | 2:00:00 AM   |       |
| <b>Principal Office</b>   |   |  |       |
| P O BOX 18<br>HENDERSON, K  | Y 42419-0018  |  |       |
| Registered Ager   | nt Name/Address   |  |       |
| GREGORY STAF<br>6402 OLD CORY<br>HENDERSON, K<br>Current Officers                     | DON ROAD<br>Y 42420   |  |       |
|   |   |  |       |
| Chairman<br>Secretary<br>Vice President   | ROBERT WHITE<br>BRENT WIGGINTON<br>WILLIAM REID                             | 1839 SR 270 E, Sturgis, KY 42459<br>1791 Park Road, Hawesville, KY 42348<br>4818 HWY 144, Owensboro, KY 42303      |       |
| Directors   |   | OFD WE FRANK   |       |
|   | Dandy Dawall  | 2260 Whitelick Deed, Conviden KV, 12406  |       |
| Director<br>Director<br>Director  | Randy Powell<br>William Denton<br>Robert White                              | 8260 Whitelick Road, Corydon, KY 42406<br>P.O. Box 456, Henderson, KY 42419<br>1839 SR 270 East, Sturgis, KY 42459 |       |
| Director<br>Director  | Glenn Cox   | 396 Mill Bluff Road, Fredonia, KY 42411<br>2245 Hayden Bridge Road, Owensboro, KY                                  | 12201 |
| Director  | Larry Elder<br>Steve Henry  | 58 Wescor Road, Hawesville, KY 42348   |       |
| Director  | Chris Mitchell  | 11940 State Route 270 W, Clay, KY 42404  |       |
| Director  | Jonathan Ayer   | 5483 KY 136 E, Calhoun, KY 42327   |       |
| Director  | William Reid  | 4818 Hwy. 144, Owensboro, KY 42303   |       |
| Director  | Brent Wigginton   | 2377 State Route 334, Lewisport, KY 42351  |       |
| Director  | John Warren   | 4701 Millers Mill Road, Owensboro, KY 423  | 803   |
| Signatures  |   |  |       |
| Signature   | Signature Debra Hayden  |  |       |
| Title   | le Executive Assistant/Assistant Corporate Secretary                        |  |       |
|   |   |  |       |