## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

	I			
Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	KENERGY 0 0471117 Kentucky 6/22/1999 12 3/16/2016 2: \$15.00	2:00:00 AM		
Principal Office				
P O BOX 18				
HENDERSON, K	Y 42419-0018			
HEILDEROON, R	1 42410 0010			
Registered Agen	t Name/Address			
JEFFREY HOHN 6402 OLD CORY HENDERSON, K				
<b>Current Officers</b>				
Chairman Secretary Vice President	ROBERT WHITE BRENT WIGGINTON WILLIAM REID	1839 SR 270 E, Sturgis, KY 42459 1791 Park Road, Hawesville, KY 42348 4818 HWY 144, Owensboro, KY 42303		
Dina atawa		DED WE EP AND		
Directors				
Director Director Director Director Director Director Director Director Director Director Director Director	William Denton Robert White Glenn Cox Larry Elder Steve Henry Chris Mitchell Jonathan Ayer William Reid Brent Wigginton John Warren Susie Givens	<ul> <li>P.O. Box 456, Henderson, KY 42419</li> <li>1839 SR 270 East, Sturgis, KY 42459</li> <li>396 Mill Bluff Road, Fredonia, KY 42411</li> <li>2245 Hayden Bridge Road, Owensboro, KY</li> <li>58 Wescor Road, Hawesville, KY 42348</li> <li>11940 State Route 270 W, Clay, KY 42404</li> <li>5483 KY 136 E, Calhoun, KY 42327</li> <li>4818 Hwy. 144, Owensboro, KY 42303</li> <li>2377 State Route 334, Lewisport, KY 4238</li> <li>4701 Millers Mill Road, Owensboro, KY 42</li> <li>8220 Pritchett Crooks Road, Corydon, KY</li> </ul>	4 51 2303	
O'ment and				
Signatures				
Signature		Debra Hayden		
Title	Executive Assistant/Assistant Corporate Secretary			

NARP