

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
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ARTICLES OF INCORPORATION
Business Corporation

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is
L & L Energy Management, Inc

Article II: The number of shares the corporation is authorized to issue is 1,000

Article III: The street address of the corporation's initial registered office in Kentucky is
5808 Brittaney Valley Road Louisville, Ky 40222

and the name of the initial registered agent at that office is Larry Pereiro

Article IV: The mailing address of the corporation's principal office is
5808 Brittaney Valley Road, Louisville Ky 40222

Article V: The name and mailing address of each incorporator is
Larry Pereiro 3130 Running Deer Circle Louisville, Ky 40241

Lynne G. Kelly 5808 Brittaney Valley Road Louisville, Ky 40222

Joseph H Batchelder 700 Alhambra Cr, Coral Gables, Fl 33134

Executed by the Incorporator(s) on _____

12/30/04

Date

Signature of Incorporator

Signature of Incorporator

I, Larry Pereiro

Type or print name of registered agent

, consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent
LARRY PEREIRO CEO
Type or Print Name & Title