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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0803701 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: KENTUCKY RENEWABLE ENERGY CONSULTANTS, LLC ("KYREC")

Company ID: 0803701 State of origin: Kentucky

Formation date: 10/19/2011 12:00:00 AM Date filed: 6/30/2012 7:39:24 AM

Fee: \$15.00

Principal Office

1433 FENDLEY MILL ROAD LAGRANGE, KY 40031

Registered Agent Name/Address

BRIAN WALSH 1433 FENDLEY MILL ROAD LAGRANGE, KY 40031

Members/Managers

Member	Brian Walsh	1433 Fendley Mill Road, LaGrange, Ky 40031
Member	Keoni Wright	1433 Fendley Mill Road, LaGrange, Ky 40031
Member	Gary M Smith	1433 Fendley Mill Road, LaGrange, Ky 40031
Member	Chris Corn	1433 Fendley Mill, Road, LaGrange, Ky 40031
Member	Sheltowee, LLC	1433, Fendley Mill Road, LaGrange, Ky 40031
		O W I II O MADE W AND D II O

Member Renewable Energy Consultants, LLC 1433 Fendley Mill Road, LaGrange, KY 40031

Signatures

Signature Gary M. Smith Member