PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ENERGY REFUNDS, INC.

Company ID: 0235303

date filed: 1/15/2009 2:31:14 PM

Fee: \$15.00

Principal Office

RT. 1, BOX 656 31 SMALL LANE HARDIN, KY 42048

Registered Agent Name/Address

ERIC SMALL RT. 1, BOX 656 HARDIN, KY 42048

Current Officers

President Eric T Small Hardin, Ky
Secretary Eric T Small Hardin, Ky
Vice President Shelia Crouse Hardin, Ky

Directors

Director Eric T. Small Hardin, Ky

Signatures

SignatureEric T. SmallTitlePresident