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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ENERGY MANAGEMENT SOLUTIONS, LLC

Company ID: 0827703 State of origin: Kentucky

Formation date: 4/25/2012 12:00:00 AM Date filed: 8/1/2013 12:35:47 PM

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Principal Office

1143 BROCK MCVEY DRIVE SUITE 120 LEXINGTON, KY 40509

Registered Agent Name/Address

SCOTT MATTMILLER BULLOCK & COFFMAN LLP LEXINGTON, KY 40507

Members/Managers

Member Kentucky Energy Solutions, LLC 1143 Brock McVey Drive, Suite 120, Lexington, KY 40509

Signatures

Signature Allan Clark
Title Accountant