Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: MILLENNIUM ENERGY, INCORPORATED

Company ID: 0470007 State of origin: Kentucky

Formation date: 2/25/1999 12:00:00 AM Date filed: 5/12/2011 11:22:09 AM

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Principal Office

951 FAIRVIEW AVE. P. O. BOX 1118 BOWLING GREEN, KY 42102

Registered Agent Name/Address

KEITH M CARWELL 1101 COLLEGE ST P O BOX 770 BOWLING GREEN, KY 421020770

Current Officers

Chairman JOE B NEELY 322 Neely Road, Franklin, KY 42134
President Gary K Dillard PO Box 1118, Bowling Green, KY 42102

Secretary ORVILLE W DOTSON 544 Oscar Downey Road, Woodburn, KY 42170

Directors

Director Kenneth H Robbins PO Box 37, Auburn, KY 42206

Signatures

Signature Jenny Rich

Title Assistant to President/CEO