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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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ARP

Company: MILLENNIUM ENERGY, INCORPORATED

Company ID: 0470007 State of origin: Kentucky

Formation date: 2/25/1999 12:00:00 AM Date filed: 1/31/2013 2:14:04 PM

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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 Tami Cohron

Title Assistant to President/CEO