Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

% PROGRESS ENERGY, INC PEB 17B5 410 SOUTH WILMINGTON STREET RALEIGH, NC 27602 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	EFC Synfuel LLC	410 S. Wilmington St., Raleigh, NC 27602
Member	Progress Synfuel Holdings, Inc.	410 S. Wilmington St., Raleigh, NC 27602

Signatures

Signature	Arlene S. Graves
Title	Assistant Secretary