LARP

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: LUTHAN ELECTRIC METER TESTING, L.L.C.

Company ID: 0500410
State of origin: Kentucky

Formation date: 9/1/2000 12:00:00 AM Date filed: 3/5/2010 2:16:54 PM

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Principal Office

625 BIRKHEAD AVENUE OWENSBORO, KY 42303

Registered Agent Name/Address

WILLIAM JEFFREY FOREMAN 625 BIRKHEAD AVE OWENSBORO, KY 42303

Members/Managers

Member CHARLES R BOOK JR. 625 Birkhead Avenue, Owensboro, KY 42303

Member WILLIAM JEFFERY FOREMAN 33 STONE CREEK PARK, OWENSBORO, KY 42303

Member JAMES S WATSON 4665 HUNTERS RIDGE, OWENSBORO, KY 42303

Signatures

Signature James S. Watson Title Member