

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: XCELL ENERGY SALES, LLC
Company ID: 0748811
State of origin: Delaware
Formation date: 12/1/2009 12:00:00 AM
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Principal Office

18 MEADOW ROAD
SCARSDALE, NY 10583

Registered Agent Name/Address

JAMES H. MOORE, III
1608 CARTER AVENUE
ASHLAND, KY 41101

Members/Managers

Manager Energy Sales Group, LLC 18 Meadow Road, Scarsdale, New York 10583

Signatures

Signature James G. Galey
Title Attorney