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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: XCELL ENERGY SALES, LLC

Company ID: 0748811 State of origin: Delaware

Formation date: 12/1/2009 12:00:00 AM Date filed: 3/9/2011 12:05:31 PM

Fee: \$15.00

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 Graley Title Attorney