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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Company: ENERGY INVESTMENT GROUP, LLC

Company ID: 0748812 State of origin: Delaware

Formation date: 12/1/2009 12:00:00 AM Date filed: 4/14/2010 1:57:07 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 Gregg Steinhauser Family, LLC 18 Meadow Road, Scarsdale, New York 10583

Signatures

Signature James G. Graley Title

Attorney