

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0748812
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2013 7:15:44 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ENERGY INVESTMENT GROUP, LLC
Company ID: 0748812
State of origin: Delaware
Formation date: 12/1/2009 12:00:00 AM
Date filed: 1/23/2013 7:15:44 PM
Fee: \$15.00

Principal Office

5 CHESTNUT DRIVE
BURLINGTON, CT 06013

Registered Agent Name/Address

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

Members/Managers

Manager POLO INVESTMENTS, LLC 5 CHESTNUT DRIVE BURLINGTON, CT 06013

Signatures

Signature EDMOND L. DICLEMENTE, CPA
Title MANAGER