Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing		ARP	
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Principal Office			ED WE ST.		
RT 292 P.O. Box 429 LOVELY, KY 41231		Jun 1			
Registered Agent I MATRIX ENERGY, 1441 RIVERFRONT SUITE 200 LOVELY, KY 41231	LLC ROAD	<u>s</u>		C	
Current Officers					
CFO President Secretary	Craig S Pree James H Boo Ted McGinni	oth	PO Box 190, Lovely, KY 41231 P.O. Box 190, Lovely, KY 41231 P.O. Box 190, Lovely, KY 41231		
Directors		12210	an all all all all all all all all all a		
Director Director	Ted McGinni James H Boo		P.O. Box 190, Lovely, KY 41231 P.O. Box 190, Lovely, KY 41231		
Signatures					
Signature Title		STEPHANIE H LEGAL ASSIST			

PARP