

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0430614
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Amendment Annual Report
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ARA

Company: PERFORMANCE ENERGY, INC.
Company ID: 0430614
State of origin: Kentucky
Formation date: 3/26/1997 12:00:00 AM
Date filed: 5/15/2015 1:05:48 PM
Fee: \$15.00

Principal Office

P O Box 70
BARBOURVILLE, KY 40906

Registered Agent Name/Address

RONNIE MESSER JR
P.O. BOX 70
688 S. US HWY 25E
BARBOURVILLE, KY 40906

Current Officers

President	Ronnie Messer, Jr.	P O Box 70 Barbourville KY 40906
Vice President	Rhonda Messer Stanton	P O Box 70 Barbourville KY 40906

Directors

Director	Ronnie Messer, Jr.	P O Box 70 Barbourville KY 40906
Director	Rhonda Messer Stanton	P O Box 70 Barbourville KY 40906

Signatures

Signature	Hon. Dave R. Collins
Title	Attorney