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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

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ARP

Company: BEACH FRONT ENERGY HOLDING COMPANY, LLC

Company ID: 0791914 State of origin: Kentucky

Formation date: 5/18/2011 12:00:00 AM Date filed: 5/16/2012 4:45:47 PM

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Principal Office

450 SOUTH 3RD ST. SUITE 204

LOUISVILLE, KY 40202

Registered Agent Name/Address

PATRICK FRAZIER 450 SOUTH 3RD ST. SUITE 204 LOUISVILLE, KY 40202

Members/Managers

Manager patrick w frazier 8112 bella woods dr., louisville, ky, 40214
Manager john d gant 3304 grandview ave., louisville, ky, 40207
Manager delnora II rector 204 troon ct., versailles, ky, 40383

Signatures

Signaturepatrick frazierTitlepresident & ceo