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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ARP

Company: ENERGY SYSTEMS GROUP, LLC

Company ID: 0457016

date filed: 1/21/2009 11:50:21 AM

Fee: \$15.00

Principal Office

4655 ROSEBUD LANE NEWBUGH, IN 47630

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager John M Bohls

One Vectren Square, Evansville, IN 47708

Signatures

Signature Adam Burris
Title Project Accountant