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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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Company: ENERGY SYSTEMS GROUP, LLC

Company ID: 0457016 State of origin: Indiana

Formation date: 5/26/1998 12:00:00 AM Date filed: 5/7/2015 5:34:58 PM

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Principal Office

4655 ROSEBUD LANE NEWBUGH, IN 47630

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Vectren Energy Services Corporation 4655 Rosebud Lane, Newburgh, IN 47630

Signatures

Signature Michelle Donato

Title POA