

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0457016
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2016 10:19:35 PM
Fee receipt: **\$15.00**

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

Company: ENERGY SYSTEMS GROUP, LLC
Company ID: 0457016
State of origin: Indiana
Formation date: 5/26/1998 12:00:00 AM
Date filed: 5/16/2016 10:19:35 PM
Fee: \$15.00

Principal Office

4655 ROSEBUD LANE
NEWBURGH, IN 47630

Registered Agent Name/Address

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

Members/Managers

| | | |
|--------|--------------------|---------------------------------------|
| Member | Carl L. Chapman | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | Daniel C. Bugher | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | Gregory F. Collins | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | M. Susan Hardwick | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | Jon K Luttrell | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | Eric J. Schach | 4655 Rosebud Lane, Newburgh, IN 47630 |
| Member | Robert C. Sears | 4655 Rosebud Lane, Newburgh, IN 47630 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |