

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0633616
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>

Annual Report
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ARP

Company: E. ON U.S. HYDRO I LLC
Company ID: 0633616
State of origin: Kentucky
Formation date: 3/3/2006 12:00:00 AM
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Principal Office

220 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

JOHN P. FENDIG
220 WEST MAIN STREET
LOUISVILLE, KY 40202

Members/Managers

| | | |
|---------|---------------------|-----------------------------------|
| Manager | Victor A. Staffieri | 220 W. Main, Louisville, KY 40202 |
| Manager | S. Bradford Rives | 220 W. Main, Louisville, KY 40202 |
| Manager | John R. McCall | 220 W. Main, Louisville, KY 40202 |
| Manager | Paul W. Thompson | 220 W. Main, Louisville, KY 40202 |
| Manager | Daniel K. Arbough | 220 W. Main, Louisville, KY 40202 |

Signatures

| | |
|------------------|--------------------------|
| Signature | John R. McCall |
| Title | Vice President/Secretary |