

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0471117  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

Annual Report  
Online Filing

ARP

**Company:** KENERGY CORP.  
**Company ID:** 0471117  
**State of origin:** Kentucky  
**Formation date:** 6/22/1999 12:00:00 AM  
**Date filed:** 2/15/2012 3:51:20 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 18  
HENDERSON, KY 42419-0018

**Registered Agent Name/Address**

SANFORD NOVICK  
6402 OLD CORYDON ROAD  
HENDERSON, KY 42420

**Current Officers**

Chairman	JOHN WARREN	4701 Millers Mill Road, Owensboro, KY 42303
Secretary	WILLIAM REID	4818 KY 144, Owensboro, KY 42303
Vice President	BRENT WIGGINTON	1791 Park Road, Hawesville, KY 42348

**Directors**

Director	Randy Powell	8260 Whitelick Road, Corydon, KY 42406
Director	William Denton	P.O. Box 456, Henderson, KY 42419
Director	Robert White	1839 SR 270 East, Sturgis, KY 42459
Director	Glenn Cox	396 Mill Bluff Road, Fredonia, KY 42411
Director	Sandra Wood	2500 KY 85 E, Island, KY 42350
Director	Larry Elder	2245 Hayden Bridge Road, Owensboro, KY 42301
Director	Allan Eyre	631 Mallard Lane, Henderson, KY 42420
Director	Chris Mitchell	11940 State Route 270 W, Clay, KY 42404

**Signatures**

<b>Signature</b>	Debra Hayden
<b>Title</b>	Assistant Corporate Secretary