

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0475618  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2014 9:37:58 AM  
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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  
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**ARP**

**Company:** THE LEGACY ENERGY GROUP, LLC  
**Company ID:** 0475618  
**State of origin:** Kentucky  
**Formation date:** 6/11/1999 12:00:00 AM  
**Date filed:** 4/1/2014 9:37:58 AM  
**Fee:** \$15.00

**Principal Office**

32 WATERLOO STREET  
WARRENTON, VA 20186

**Registered Agent Name/Address**

JP INVESTMENT CORPORATION  
10000 SHELBYVILLE ROAD  
SUITE 100  
LOUISVILLE, KY 40223

**Members/Managers**

Manager	Thomas A Dieruf	10000 Shelbyville Road, Louisville, KY 40223
Manager	Michael L. R. Housley	32 Waterloo Street, Warrenton, VA 20186
Manager	Wymond Duncan	10000 Shelbyville Road, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Christine Bennett
<b>Title</b>	Director