

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0475618  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2016 1:45:39 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:** THE LEGACY ENERGY GROUP, LLC  
**Company ID:** 0475618  
**State of origin:** Kentucky  
**Formation date:** 6/11/1999 12:00:00 AM  
**Date filed:** 3/16/2016 1:45:39 PM  
**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> | Michael L. Housley |
| <b>Title</b>     | President          |