LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0730819 Trey Grayson Secretary of State Received and Filed

12/29/2010 9:55:08 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ENERGY SYSTEMS PLUS, LLC

Company ID: 0730819
State of origin: Kentucky

Formation date: 5/29/2009 12:00:00 AM Date filed: 12/29/2010 9:55:08 AM

Fee: \$10.00

Principal Office

140 OUTER LOOP LOUISVILLE, KY 40219

Registered Agent Name/Address

JERRY MCGRAW 1700 UPS DRIVE SUITE 106 LOUISVILLE, KY 40223

Members/Managers

Member Nancy L Marrs 7320 Mayrow Dr Louisville, Ky 40291

Member Myron E Marrs, III 6511 Daverman Court, Louisville, KY 40228

Signatures

Signature Nancy L MArrs
Title Nember