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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0657920 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 5/7/2015 6:03:19 PM

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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

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ARP

Company: PROLIANCE ENERGY, LLC

Company ID: 0657920 State of origin: Indiana

Formation date: 2/20/2007 12:00:00 AM Date filed: 5/7/2015 6:03:19 PM

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Principal Office

18640 200TH STREET, PO BOX 410 BIG LAKE, MN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Members/Managers

Douglas S. Banning 18640 200th Street, PO Box 410, Big Lake, MN 47708 Manager ProLiance Holdings, LLC 18640 200th Street, PO Box 410, Big Lake, MN 47708 Manager

Signatures

Signature Michelle Donato Title POA