PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715621 Trey Grayson Secretary of State Received and Filed

6/29/2009 2:01:38 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: BLUGRASS ENERGY INC.

Company ID: 0715621 State of origin: Nevada

Formation date: 10/15/2008 12:00:00 AM date filed: 6/29/2009 2:01:38 PM

Fee: \$15.00

Principal Office

3751 APPAIN WAY SUITE #75 LEXINGTON, KY 40517

Registered Agent Name/Address

LESLIE SCHAEFER 3751 APPAIN WAY SUITE #75 LEXINGTON, KY 40517

Current Officers

CFO Leslie A Schaefer 3751 Appain Way, Suite 75, Lexington, KY 40517
President Leslie A Schaefer 3751 Appain Way, Suite 75, Lexington, KY 40517

Directors

Director Leslie A Schaefer 3751 Appain Way, Suite 75, Lexington, KY 40517 Director David Krauza 3751 Appain Way, Suite 75, Lexington, KY 40517

Signatures

Signature /s/ Leslie A. Schaefer

Title President