Kentucky Secretary of State Annual Report

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 Company
 EXCEL ENERGY, INC.

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Principal Office Registered Agent

875 STARKS BLDG. WILLIAM H. LA MASTER, JR. LOUISVILLE, KY 40202 875 STARKS BLDG. LOUISVILLE, KY 40202

Officers

President William H La Masterjr 875 Starks Bldg.- Louisville, KY 40202

Signatures

Signature William H. La Masterjr

Title President