

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0510623
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2014 11:58:45 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ICAP ENERGY LLC
Company ID: 0510623
State of origin: Kentucky
Formation date: 2/14/2001 12:00:00 AM
Date filed: 5/16/2014 11:58:45 AM
Fee: \$15.00

Principal Office

ONE CORPORATE CENTER
9931 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

JOE F. WRIGHT
ONE CORPORATE CENTER
9931 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Members/Managers

Manager	Robert L. Olver	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Christopher L. Waits	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Gregory C. Holtgrave	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Jeffery E. Knott	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Edward S. Pierangelino	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Dennis W. Crum	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223
Manager	Joe F. Wright	9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223

Signatures

Signature	Joe F Wright
Title	Manager