LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0673325 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: MEADE COUNTY ENERGY LLC

Company ID: 0673325 State of origin: Kentucky

Formation date: 9/11/2007 12:00:00 AM Date filed: 10/6/2009 11:16:14 AM

Fee: \$15.00

Principal Office

2099 HOBBS-REESOR ROAD VINE GROVE, KY 40175

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member Harry Lee Lusk 2099 Hobbs-Reesor Road, Vine Grove, Ky 40175

Signatures

Signature Harry L Lusk Member