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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

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CLP RESOURCES, INC.

Company ID: 0668930 State of origin: Delaware

Formation date: 7/17/2007 12:00:00 AM Date filed: 6/4/2012 6:32:30 PM

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Principal Office

10539 PROFESSIONAL CR. SUITE 200 RENO, NV 89521

Registered Agent Name/Address

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

Current Officers

President	Frank Troppe	10539 Professional Cr. SUite 200, Reno, NV, 89521
Secretary	Todd Gilman	10539 Professional Cr. SUite 200, Reno, NV, 89521
Vice President	James Defebaugh	10539 Professional Cr. SUite 200, Reno, NV, 89521
Treasurer	Derrek Gafford	10539 Professional Cr. SUite 200, Reno, NV, 89521
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Directors

Director	James Defebaugh	10539 Professional Cr. SUite 200, Reno, NV, 89521
Director	Derrek Gafford	10539 Professional Cr. SUite 200, Reno, NV, 89521
Director	Frank Troppe	10539 Professional Cr. SUite 200, Reno, NV, 89521

Signatures

Signature Russell Kopp Title POA