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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

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ARP

Company: CLP RESOURCES, INC.

Company ID: 0668930 State of origin: Delaware

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Principal Office

1015 A STREET TACOMA, WA 98402

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President WAYNE LARKIN 1015 A STREET TACOMA, WA 98402 Secretary TODD GILMAN 1015 A STREET TACOMA, WA 98402 Treasurer DERREK GAFFORD 1015 A STREET TACOMA, WA 98402

Directors

Director DERREK GAFFORD 1015 A STREET TACOMA, WA 98402 Director JAMES DEFEBAUGH 1015 A STREET TACOMA, WA 98402

Signatures

Signature TODD GILMAN Title SECRETARY