Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0701530 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: XINERGY CORP.

Company ID: 0701530
State of origin: Tennessee

Formation date: 3/27/2008 12:00:00 AM Date filed: 5/20/2011 11:22:48 AM

Fee: \$15.00

Principal Office

8351 WALKER SPRINGS ROAD SUITE 400 KNOXVILLE, TN 37923

Registered Agent Name/Address

JOHN LEDINGTON 10405 HWY 221

STONEY FORK, KY 40988

Current Officers

President	Jon E Nix	8351 E Walker Springs #202 Knoxville, Tn 37923
Assistant Secretary	Debra F Powers	8351 E Walker Springs #202 Knoxville, TN 37923
Secretary	Charles W Kite	8351 E Walker Springs #202 Knoxville, TN 37923

Directors

Director	Jon E Nix	8351 E Walker Springs # 202 Knoxville, TN 37923
Director	Gregory Mason	8351 E Walker Springs # 202 Knoxville, TN 37923
Director	Matthew Goldfarb	8351 E Walker Springs # 202 Knoxville, TN 37923
Director	Robert Metcalfe	8351 E Walker Springs # 202 Knoxville, TN 37923
Director	David Paul Smith	8351 E Walker Springs # 202 Knoxville, TN 37923

Signatures

Signature Debra Fulton Powers
Title VP Finance