

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0701530
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2012 10:20:43 AM
Fee receipt: \$15.00

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**

ARP

Company: XINERGY CORP.
Company ID: 0701530
State of origin: Tennessee
Formation date: 3/27/2008 12:00:00 AM
Date filed: 4/16/2012 10:20:43 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

CFO	Michael R. Castle	8351 E Walker Springs #400 Knoxville, TN 37923
President	Jon E Nix	8351 E Walker Springs #400 Knoxville, TN 37923
Secretary	Christopher A. Halouma	8351 E Walker Springs #400 Knoxville, TN 37923

Directors

Director	Jon E Nix	8351 E Walker Springs # 400 Knoxville, TN 37923
Director	Gregory Mason	8351 E Walker Springs # 400 Knoxville, TN 37923
Director	Matthew Goldfarb	8351 E Walker Springs # 400 Knoxville, TN 37923
Director	Robert Metcalfe	8351 E Walker Springs # 400 Knoxville, TN 37923
Director	David Paul Smith	8351 E Walker Springs # 400 Knoxville, TN 37923
Director	Todd Q. Swanson	8351 E. Walker Springs # 400 Knoxville, TN 37923

Signatures

Signature	Michael R. Castle
Title	CFO