

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0701530
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: XINERGY CORP.
Company ID: 0701530
State of origin: Tennessee
Formation date: 3/27/2008 12:00:00 AM
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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	Bernie L. Mason	8351 E Walker Springs #400 Knoxville, TN 37923
Secretary	Christopher A. Halouma	8351 E Walker Springs #400 Knoxville, TN 37923

Directors

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