

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0701530

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

PO BOX 255
FOSTER, WV 25081

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

Current Officers

CFO GREG R. WHIRLEY PO Box 255

Directors

Director Jeff Wilson PO Box 255 Foster, WV 25081

Signatures

Signature Mike Wood
Title Controller