

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0687631**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**10/15/2009 11:47:15 AM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
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:** MERIDIEN ENERGY, LLC  
**Company ID:** 0687631  
**State of origin:** Virginia  
**Formation date:** 3/11/2008 12:00:00 AM  
**Date filed:** 10/15/2009 11:47:15 AM  
**Fee:** \$15.00

**Principal Office**

319 WEST FRANKLIN STREET  
2ND FLOOR  
RICHMOND, VA 23220

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member	James A Schettine	319 West Franklin Street, 2nd Floor, Richmond, VA 23220
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**Signatures**

<b>Signature</b>	James A. Schettine
<b>Title</b>	Member