

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0687631**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** MERIDIEN ENERGY, LLC  
**Company ID:** 0687631  
**State of origin:** Virginia  
**Formation date:** 3/11/2008 12:00:00 AM  
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**Principal Office**

12647 RT. 394 RANDOLPH-JAMESTOWN ROAD  
PO BOX 8  
RANDOLPH, NY 14772

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member William C Schettine PO Box 8, Randolph, NY 14772

**Signatures**

**Signature** Heather A. Meyers  
**Title** CFO