Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0429033 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 4:53:31 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WESTERN KENTUCKY ENERGY CORP.

Company ID: 0429033 State of origin: Kentucky

Formation date: 2/24/1997 12:00:00 AM Date filed: 6/14/2011 4:53:31 PM

Fee: \$15.00

Principal Office

220 WEST MAIN ST., LGE-11 LAW DEPARTMENT LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202
Treasurer	Daniel K Arbough	220 W. Main Street, Louisville, KY 40202
Vice President	S. Bradford Rives	220 W. Main Street, Louisville, KY 40202
Vice President	D. Ralph Bowling	220 W. Main Street, Louisville, KY 40202
Vice President	David S. Sinclair	220 W. Main Street, Louisville, KY 40202

Directors

Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Director	John R McCall	220 W. Main Street, Louisville, KY 40202

Signatures

Signature John R. McCall

Title Vice President and Secretary