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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0628933 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/12/2015 8:11:20 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: POWER HOLDINGS, LLC

Company ID: 0628933 State of origin: Kentucky

Formation date: 1/4/2006 12:00:00 AM Date filed: 5/12/2015 8:11:20 AM

Fee: \$15.00

Principal Office

11701 COMMONWEALTH DRIVE LOUISVILLE, KY 40299

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352

Members/Managers

MemberMichael Power11701 Commonwealth Dr Louisville,KY 40299MemberMichael Reecer11701 Commonwealth Dr Louisville,KY 40299MemberDavid Power11701 Commonwealth Drive Louisville, KY 40299

Signatures

Signature David Power Title David Power