

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0772035**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/30/2011 10:16:58 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Energy Holding Company LLC  
**Company ID:** 0772035  
**State of origin:** Kentucky  
**Formation date:** 9/24/2010 8:15:53 AM  
**Date filed:** 6/30/2011 10:16:58 PM  
**Fee:** \$15.00

**Principal Office**

151 north eagle creek drive  
suite 310  
lexington, KY 40509

**Registered Agent Name/Address**

billy ray shelton  
151 north eagle creek drive  
suite 310  
lexington, KY 40509

**Members/Managers**

Member	billy ray shelton	151 n. eagle creek drive, lexington ky 40509
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**Signatures**

<b>Signature</b>	billy r. shelton
<b>Title</b>	member