Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0772035 Elaine N. Walker Secretary of State Received and Filed 8/18/2011 11:52:54 AM 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	Amendment Annual Report Online Filing	ARA
Company ID: State of origin: Formation date: Date filed:	Energy Holding Company LLC 0772035 Kentucky 9/24/2010 8:15:53 AM 8/18/2011 11:52:54 AM \$15.00	
Principal Office	STED STATES	
151 north eagle creek drive suite 310 lexington, KY 40509		
Registered Agent Name/Addres	s	
billy ray shelton 151 north eagle creek drive suite 310 lexington, KY 40509	Î.	
Members/Managers		
Manager stewart ashte	on 2980 Ky Rt 321, Prestonsburg, KY 41653	
Signatures	ED WE THE	
Signature	Stewart Ashton Manager	