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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: WHITLEY COUNTY ELECTRIC LLC

Company ID: 0628836 State of origin: Kentucky

Formation date: 1/3/2006 12:00:00 AM Date filed: 5/16/2013 10:44:20 AM

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Principal Office

P O BOX 728

WILLIAMSBURG, KY 40769

Registered Agent Name/Address

MICHAEL J ROSE 190 CLYDE STRUNCK ROAD WILLIAMSBURG, KY 40769

Members/Managers

Member Michael J Rose 190 Clyde Strunk Rd Williamsburg, KY 40769

Signatures

Signature MICHAEL ROSE Title MEMBER