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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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ARP

Company: BIOPOWER INVESTORS, LLC

Company ID: 0511739
State of origin: Kentucky

Formation date: 3/5/2001 12:00:00 AM **Date filed:** 6/30/2014 9:49:53 AM

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Principal Office

153 PATCHEN DRIVE SUITE 51 LEXINGTON, KY 40517

Registered Agent Name/Address

CHARLES J. LISLE 2121 NICHOLASVILLE RD, SUITE 101 LEXINGTON, KY 40503

Members/Managers

MemberHarry S Cohen153 Patchen Dr. Suite #51, Lexington, KY 40517MemberSteven D Singleton153 Patchen Dr. Suite #51, Lexington, KY 40517MemberHanna Enterprises, LLC1205 Walker Way, Lexington, KY 40502MemberJohn H Burrus238 Beautyberry Ct. Johns Island, SC 29455MemberHarry Lockstadt3480 Yorkshire Medical Park, Lexington, KY 40509

Signatures

Signature Charles J Lisle Registered Agent