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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: EXECUTIVE ENERGY SERVICES, LLC

Company ID: 0562640 State of origin: Kentucky

Formation date: 6/23/2003 12:00:00 AM Date filed: 4/1/2014 9:39:40 AM

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Principal Office

10000 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Registered Agent Name/Address

JOHN S DOWDS 10000 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Members/Managers

MemberRobert Bernardi10000 SHELBYVILLE RD STE 100 LOUISVILLE KY 40223MemberMichael Housley10000 SHELBYVILLE RD STE 100 LOUISVILLE KY 40223MemberTom Ihrig10000 SHELBYVILLE RD STE 100 LOUISVILLE KY 40223

Signatures

Signature Christine Bennett Director