

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WIND ENERGY CORPORATION
Company ID: 0669342
State of origin: Delaware
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Principal Office

P.O. BOX 6036
ELIZABETHTOWN, KY 42702

Registered Agent Name/Address

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Current Officers

CEO	JAMES R FUGITE	PO Box 6036, Elizabethtown, KY 42702
Secretary	GREG DAVIS	400 W. Market St. Louisville, KY

Directors

Director	JAMES R FUGITTE	2500 Ridgewood Dr., Elizabethtown, KY 42071
Director	GREG THOMSON	12 Oyster Catcher, Hilton Head, SC
Director	TRACY GOSS	225 Corinthian Dr., Austin, TX 78734
Director	Arthur Klebanoff	200 W 57th St. - Ste. 904, NY, NY 10019
Director	William Frohoff	1500 Bull Lea Rd., Suite 150, Lexington, KY 40511
Director	Paul Gratton	3-4 Regan Way, Nottingham, England

Signatures

Signature	Michele Wrenn
Title	Executive Assistant