

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0669342
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: WIND ENERGY CORPORATION
Company ID: 0669342
State of origin: Delaware
Formation date: 7/23/2007 12:00:00 AM
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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	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	Greg Voetsch	119 Pleasantville Road , New Vernon NJ 07976
Director	Betty Sue Flowers	200 Central Park South/7th Ave., NY, NY 10019

Signatures

Signature	Michele Rosendale
Title	Executive Assistant