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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0669342 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: WIND ENERGY CORPORATION

Company ID: 0669342 State of origin: Delaware

Formation date: 7/23/2007 12:00:00 AM Date filed: 5/19/2015 12:05:47 PM

Fee: \$15.00

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 FUGILIE	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
Director	Frederick Jackson Phillips	8633 Ponte Vedra Court Holland, OH 43528

Signatures

Signature Michele Rosendale Title Executive Assistant