

Kentucky Secretary of State Annual Report

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Company APPALACHIAN GENERATING, LLC
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Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41002

Registered Agent

FBT LLC LEXINGTON
2700 LEXINGTON FINANCIAL CENTER
250 WEST MAIN STREET
LEXINGTON, KY 40507

Members / Managers

| | | |
|---------|-------------------|--|
| Manager | John C Smith, Jr. | 1500 North Big Run Road, Ashland, KY 41102 |
|---------|-------------------|--|

Signatures

Signature Jeff Muncy
Title Tax Manager