PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0674646 Trey Grayson Secretary of State Received and Filed

4/20/2010 10:33:32 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DOMINION RESOURCES, INC.

Company ID: 0674646 State of origin: Kentucky

Formation date: 9/28/2007 12:00:00 AM Date filed: 4/20/2010 10:33:32 AM

Fee: \$15.00

Principal Office

P O BOX 336

STAFFORDSVILLE, KY 41256

Registered Agent Name/Address

MARCUS B. CANTRELL 87 LITTLE MUD LICK ROAD STAFFORDSVILLE, KY 41256

Current Officers

Sole Officer MARCUS B CANTRELL P O BOX 336, STAFFORDSVILLE, KY 41256

Signatures

Signature Marcus B Cantrell
Title President/Sole Officer