Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0674646 Elaine N. Walker Secretary of State Received and Filed 3/16/2011 9:09:37 AM Fee receipt: \$15.00

| Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | DOMINION RESOURCES, INC. 0674646 Kentucky 9/28/2007 12:00:00 AM 3/16/2011 9:09:37 AM \$15.00 | |
| Principal Office | TEU WE STATES | |
| 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 E | B CANTRELL P O BOX 336,STAFFORDSVILLE,KY 41256 | |
| Signatures | | |
| Signature Title | Marcus Cantrell Sole Officer | |