

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0674646**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 11:07:30 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** 6/27/2013 11:07:30 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**      Sole Officer