

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0674646
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2015 1:48:33 PM
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>

**Amendment Annual Report
Online Filing**

ARA

Company: DOMINION RESOURCES, INC.
Company ID: 0674646
State of origin: Kentucky
Formation date: 9/28/2007 12:00:00 AM
Date filed: 7/1/2015 1:48:33 PM
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