

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

LARP

**0666148**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** XCELL ENERGY AND COAL COMPANY, LLC  
**Company ID:** 0666148  
**State of origin:** Kentucky  
**Formation date:** 6/6/2007 12:00:00 AM  
**Date filed:** 2/16/2012 1:47:52 PM  
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**Principal Office**

235 COLLEGE STREET  
PAINTSVILLE, KY 41240

**Registered Agent Name/Address**

JAMES H. MOORE, III  
1608 CARTER AVENUE  
ASHLAND, KY 41101

**Members/Managers**

Manager Energy Investment Group, LLC 18 Meadow Road, Scarsdale, New York 10583

**Signatures**

**Signature** James Graley  
**Title** Attorney