PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: AES KENTUCKY, INC.

Company ID: 0539252 State of origin: Oklahoma

Formation date: 6/20/2002 12:00:00 AM Date filed: 5/25/2011 3:12:07 PM

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Principal Office

2100 GEORGETOWNE DR. SUITE 303 SEWICKLEY, PA 15143

Registered Agent Name/Address

S&H FRANKFORT, LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DAVID F. TORRENCE 2100 Georgetowne Drive, Suite 303, Sewickley, PA 15143 Secretary DAVID F. TORRENCE 2100 Georgetowne Drive, Suite 303, Sewickley, PA 15143

Signatures

Signature DAWN DABULIS
Title FINANCE