LARP

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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ARP

Company: FOX RUN UTILITIES, LLC

Company ID: 0678555 State of origin: Kentucky

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Principal Office

1706 BARDSTOWN ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

ROBERT C. MOORE 415 WEST MAIN STREET P.O.BOX 676 FRANKFORT, KY 40602-0676

Members/Managers

Larry Smither P.O. Box 137, Crestwood, Kentucky 40014 Member

1700 Bardstown Road, Louisville, Kentucky 40205 Marty Cogan Member

Signatures

Signature Martin G Cogan Title Member