

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0476256

Trey Grayson  
Secretary of State

Received and Filed  
2/19/2009 2:25:33 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ENERGY CREDIT GROUP, LLC  
**Company ID:** 0476256  
**date filed:** 2/19/2009 2:25:33 PM  
**Fee:** \$15.00

**Principal Office**

541 BUTTERMILK PIKE  
SUITE 500  
COVINGTON, KY 41017

**Registered Agent Name/Address**

WILBERT L. ZIEGLER  
541 BUTTERMILK PIKE  
SUITE 500  
COVINGTON, KY 41017

**Members/Managers**

|        |                 |  |
|--------|-----------------|--|
| Member | Judy Phillips   | 1077 CELESTIAL STROOKWOOD BLDGSTE 110CINCI OH<br>45202 |
| Member | Matthew Toeppen | 541 BUTTERMILK PIKE, SUITE 500, COVINGTON, KY 41017    |
| Member | DIANE MARX      | 541 BUTTERMILK PK., STE 104, COVINGTON, KY 41017       |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Robert Embry |
| <b>Title</b>     | CFO          |