

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

LARP  
**0476256**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 10:36:12 AM**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** ENERGY CREDIT GROUP, LLC  
**Company ID:** 0476256  
**State of origin:** Kentucky  
**Formation date:** 6/24/1999 12:00:00 AM  
**Date filed:** 6/5/2012 10:36:12 AM  
**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 ST., ROOKWOOD BLDG STE 110 CINCI 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> | Jeffrey J. Crass |
| <b>Title</b>     | Controller       |