

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CENTRAL PENN ENERGY COMPANY, INC.
Company ID: 0608256
State of origin: Pennsylvania
Formation date: 3/11/2005 12:00:00 AM
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Principal Office

P.O. Box 26765
Richmond, VA 23261

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Baxter F Phillips, Jr	PO BOX 26765 RICHMOND, VA 23261
Assistant Secretary	Larry E Palmer	PO BOX 26765 RICHMOND, VA 23261
Assistant Secretary	M SHANE HARVEY	PO BOX 261 JULIAN, WV 25529
Assistant Secretary	ANDREW B HAMPTON	PO BOX 26765 RICHMOND, VA 23261
Assistant Secretary	PHILLIP C MONROE	PO BOX 261 JULIAN, WV 25529
Secretary	Richard R Grinnan	PO BOX 26765 RICHMOND, VA 23261
Vice President	Steve E Sears	PO BOX 26765 RICHMOND, VA 23261
Treasurer	JEFFREY M JAROSINSKI	PO BOX 26765 RICHMOND, VA 23261

Directors

Director	Baxter F Phillips, Jr	P.O. Box 26765 Richmond, VA 23261
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Signatures

Signature	LARRY E PALMER
Title	ASSISTANT SECRETARY