

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0608256  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2015 10:53:44 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:** CENTRAL PENN ENERGY COMPANY, INC.  
**Company ID:** 0608256  
**State of origin:** Pennsylvania  
**Formation date:** 3/11/2005 12:00:00 AM  
**Date filed:** 6/15/2015 10:53:44 AM  
**Fee:** \$15.00

**Principal Office**

ONE ALPHA PLACE  
PO BOX 16429  
BRISTOL, VA 24202

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	BRIAN D SULLIVAN	ONE ALPHA PLACE, BRISTOL, VA 24202
Assistant Secretary	TERESA J DARNELL	ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary	RICHARD H VERHEIJ	ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer	PHILIP J CAVATONI	ONE ALPHA PLACE, BRISTOL, VA 24202

**Directors**

Director	BRIAN D SULLIVAN	ONE ALPHA PLACE, BRISTOL, VA 24202
----------	------------------	------------------------------------

**Signatures**

<b>Signature</b>	TERESA J DARNELL
<b>Title</b>	ASSISTANT SECRETARY