LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: LOCK 7 HYDRO PARTNERS, LLC

Company ID: 0607057 State of origin: Kentucky

Formation date: 2/25/2005 12:00:00 AM Date filed: 2/8/2011 5:18:20 PM

Fee: \$15.00

Principal Office

414 SOUTH WENZEL STREET LOUISVILLE, KY 40204

Registered Agent Name/Address

DAVID BROWN KINLOCH 414 SOUTH WENZEL STREET LOUISVILLE, KY 40204

Members/Managers

| Manager | David H Brown Kinloch | 414 S. Wenzel St., Louisville, KY 40204 |
|---------|-----------------------|---|
| Manager | Robert J Fairchild | 150 Gravel Lick Rd., Dreyfus, KY 40385 |
| Manager | David Coyte | 1813 Frankfort Ave., Louisville, KY 40206 |
| Manager | Larry Hicks | 111 W. Brashear Ave., Bardstown, KY 40004 |
| Manager | Eddie Boone | 111 W. Brashear Ave., Bardstown, KY 40004 |
| Manager | Linda West | 450 Weller Loop, Cox's Creek, KY 40013 |

Signatures

SignatureDavid Brown KinlochTitlePresident/CEO