

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0617757

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/30/2012 10:14:25 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>

**Amendment Annual Report
Online Filing**

ARA

Company: BLUEGRASS ENERGY RESOURCES, LLC
Company ID: 0617757
State of origin: Kentucky
Formation date: 7/19/2005 12:00:00 AM
Date filed: 5/30/2012 10:14:25 AM
Fee: \$15.00

Principal Office

108 WOODHILL ROAD
BARDSTOWN, KY 40004

Registered Agent Name/Address

JOHN F. CHARLES
108 WOODHILL ROAD
BARDSTOWN, KY 40004

Members/Managers

Member	John F. Charles	108 WOODHILL RDBARDSTOWN KY 40004
--------	-----------------	-----------------------------------

Signatures

Signature	John F. Charles
Title	Member