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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PELCO 2011 KY ENERGY INVESTMENTS LLC

Company ID: 0796358
State of origin: Kentucky

Formation date: 7/21/2011 12:00:00 AM Date filed: 5/24/2012 3:07:41 PM

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Principal Office

P O BOX 1250

PAINTSVILLE, KY 41240-5250

Registered Agent Name/Address

PAUL D PELPHREY 501 JEFFERSON AVENUE SUITE 164 PAINTSVILLE, KY 41240

Members/Managers

Manager PAUL D PELPHREY P O BOX 1250 PAINTSVILLE KY 41240

Signatures

Signature PAUL D PELPHREY MANAGING MEMBER