

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0644759

Trey Grayson  
Secretary of State  
Received and Filed

10/13/2010 4:33:58 PM

Fee receipt: \$15.00

Trey Grayson  
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:** KENTUCKY ENERGY GROUP, INC.  
**Company ID:** 0644759  
**State of origin:** Kentucky  
**Formation date:** 8/11/2006 12:00:00 AM  
**Date filed:** 10/13/2010 4:33:58 PM  
**Fee:** \$15.00

**Principal Office**

502 BLOSSOM RIDGE DRIVE  
SHEPHERDSVILLE, KY 40165

**Registered Agent Name/Address**

JEFFREY E. HIATT  
100 NORTH SIXTH STREET  
5TH FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

President	John Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Vice President	Carole Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Vice President	John Powell, Jr.	502 Blossom Ridge Dr., Shepherdsville, KY 40165

**Directors**

Director	John Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Director	Carole Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Director	John Powell, Jr.	502 Blossom Ridge Dr., Shepherdsville, KY 40165

**Signatures**

<b>Signature</b>	JOHN POWELL
<b>Title</b>	PRESIDENT