NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0687359 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: KENTUCKY CONSUMERS FOR ENERGY COMPETITION, INC.

Company ID: 0687359
State of origin: Kentucky

Formation date: 3/7/2008 12:00:00 AM Date filed: 9/22/2009 2:51:13 PM

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Principal Office

400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W. MARKET STREET

SUITE 1800

Executive

LOUISVILLE, KY 40202

Current Officers

Directors	DED WE FA	
Director	Daniel M. Bayens	2400 Maplewood Drive, Lexington, KY 40503
Director	Scott Schweitzer	7669 Stagers Loop, Delaware, OH 43015
Director	Bill May	Hurt, Crosbie & May, The Equus Building, 127 West Main

Street, Lexington, KY 40507

2400 Maplewood Drive, Lexington, KY 40503

Signatures

SignatureDaniel M. BayensTitleExecutive Director

Daniel M. Bayens