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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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Company: GROWMARK ENERGY, LLC

Company ID: 0916061 State of origin: Delaware

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Principal Office

1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager BRENT D BOSTROM 1701 TOWANDA AVENUE, BLOOMINGTON, IL 61701
Manager KEVIN CARROLL 1701 TOWANDA AVENUE, BLOOMINGTON, IL 61701
Manager MIKE WOODS 1701 TOWANDA AVENUE, BLOOMINGTON, IL 61701
Manager JAMES SPRADLIN 1701 TOWANDA AVENUE, BLOOMINGTON, IL 61701

Signatures

Signature MIKE WOODS
Title MANAGER