PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: CACHE VALLEY ELECTRIC COMPANY

Company ID: 0317262 State of origin: Utah

Formation date: 7/2/1993 12:00:00 AM Date filed: 10/1/2010 1:07:31 PM

Fee: \$15.00

Principal Office

875 NORTH 1000 WEST LOGAN, UT 84321

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

President James D Laub 1066 CANYON RD., LOGAN UT 84321 Secretary Boyd A Lewis 192 SOUTH 800 WEST, RICHMOND UT 84333

Vice President Nathan W Wickizer 1378 EAST ELK HOLLOW ROAD, NORTH SALT LAKE UT 84054

Directors

Director James D Laub 875 No. 1000 W., Logan, Ut 84321 Director Boyd A Lewis 875 No. 1000 W., Logan, Ut 84321 Director Nathan W Wickizer 875 No. 1000 W., Logan, Ut 84321

Signatures

Signature BOYD A LEWIS SEC/TREASURER