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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: AES TRI-STATE Inc.

Company ID: 1024968 State of origin: Indiana

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Principal Office

4000 WEST 106TH STREET, SUITE 160-311

Carmel, IN 46032

Registered Agent Name/Address

JOHN WADE 852 N Carol Malone Blvd Grayson, KY 41143

Current Officers

CFO CARY HUDSON 4000 W 106TH ST, STE 125-311, CARMEL IN 46032

Signatures

Signature CARY HUDSON