

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0532769
Trey Grayson
Secretary of State
Received and Filed
10/20/2009 11:08:48 AM
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: CLECO CORPORATION
Company ID: 0532769
State of origin: Virginia
Formation date: 3/12/2002 12:00:00 AM
Date filed: 10/20/2009 11:08:48 AM
Fee: \$15.00

Principal Office

RT 80 DRAWER A
ROSEDALE, VA 24280

Registered Agent Name/Address

PAMELA ROBINETTE MAY
124 MAIN STREET
PIKEVILLE, KY 41501

Current Officers

| | | |
|----------------|------------|----------------------------------|
| President | J W Harman | RT 80 DRAWER A,ROSEDALE,VA 24280 |
| Secretary | J K Harman | RT 80 DRAWER A,ROSEDALE,VA 24280 |
| Treasurer | J W Harman | RT 80 DRAWER A,ROSEDALE,VA 24280 |
| Vice President | J K Harman | RT 80 DRAWER A,ROSEDALE,VA 24280 |

Directors

| | | |
|----------|------------------|----------------------------|
| Director | Joey W Harman | DRAWER A,ROSEDALE,VA 24280 |
| Director | Jeffrey K Harman | DRAWER A,ROSEDALE,VA 24280 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Whitney harman |
| Title | Asst. Project Manager |