

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: METROPLEX ENERGY, INC.
Company ID: 0419371
State of origin: Texas
Formation date: 7/29/1996 12:00:00 AM
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Principal Office

3225 CUMBERLAND BLVD.
SUITE 100
ATLANTA, GA 30339

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	ALLISON B. MORAN	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339
COO	Bill Milam	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339
President	Max E McBrayer Jr	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339
Secretary	Robert J Dumbacher	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339

Directors

Director	ALLISON BOLCH MORAN	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339
Director	MAX E MCBRAYER, JR	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339
Director	ROBERT J DUMBACHER	3225 Cumberland Blvd, Suite 100, Atlanta, Georgia 30339

Signatures

Signature	ROBERT J DUMBACHER
Title	CFO