LARP

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: POWERS ENERGY TWO OF KENTUCKY, LLC

Company ID: 0709872 State of origin: Kentucky

Formation date: 7/21/2008 12:00:00 AM Date filed: 3/5/2010 11:02:41 AM

Fee: \$15.00

Principal Office

9 SOUTH MAIN STREET HENDERSON, KY 42420

Registered Agent Name/Address

W. C. WILSON III 9 SOUTH MAIN STREET HENDERSON, KY 42420

Members/Managers

Member Earl H. Powers 1100 Erie Ave., Suite 1005, Evansville, IN 47715

Signatures

Signature Earl H. Powers
Title Member