

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0792074
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CLARKE POWER GENERATION, INC.
Company ID: 0792074
State of origin: Ohio
Formation date: 5/20/2011 12:00:00 AM
Date filed: 4/30/2012 5:02:36 PM
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Principal Office

3133 EAST KEMPER ROAD
CINCINNATI, OH 45241

Registered Agent Name/Address

MARVIN GADDIE
2967 GRASSLAND DRIVE
LOUISVILLE, KY 40299

Current Officers

President	Dane Petrie	3133 East Kemper Road, Cincinnati, OH 45241
Secretary	Paul Loebig	3133 East Kemper Road, Cincinnati, OH 45241

Directors

Director	Mark Andreae	3133 East Kemper Road, Cincinnati, OH 45241
Director	Kirk Andreae	3133 East Kemper Road, Cincinnati, OH 45241
Director	Gene Enlow	3133 East Kemper Road, Cincinnati, OH 45241
Director	Dane Petrie	3133 East Kemper Road, Cincinnati, OH 45241
Director	Rick Williams	3133 East Kemper Road, Cincinnati, OH 45241

Signatures

Signature	Paul E. Loebig
Title	Secretary