

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0792074**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2014 1:12:51 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** CLARKE POWER GENERATION, INC.  
**Company ID:** 0792074  
**State of origin:** Ohio  
**Formation date:** 5/20/2011 12:00:00 AM  
**Date filed:** 2/12/2014 1:12:51 PM  
**Fee:** \$15.00

**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	Dane Petrie	3133 East Kemper Road, Cincinnati, OH 45241
Director	Rick Williams	3133 East Kemper Road, Cincinnati, OH 45241
Director	David Leik	8015 Piedmont Triad Pkwy, Greensboro, NC 27409

**Signatures**

<b>Signature</b>	Paul E. Loebig
<b>Title</b>	CFO/Secretary