

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0792074
Alison Lundergan Grimes
KY Secretary of State
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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
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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: 2/11/2015 12:45:32 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 | Brian Wade | 3133 East Kemper Road, Cincinnati, OH 45241 |

Signatures

| | |
|------------------|----------------|
| Signature | Paul E. Loebig |
| Title | Secretary |