

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0792074  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/1/2016 4:30:51 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:** 3/1/2016 4:30:51 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 Andrae	3133 East Kemper Road, Cincinnati, OH 45241
Director	Kirk Andrae	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**

<b>Signature</b>	Brad Abbott
<b>Title</b>	CFO