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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: KENTUCKY FUEL CORPORATION

Company ID: 0600480
State of origin: Delaware

Formation date: 12/6/2004 12:00:00 AM Date filed: 5/5/2016 3:32:33 PM

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Principal Office

216 LAKE DRIVE DANIELS, WV 25832

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President JAMES C JUSTICE II 216 Lake Drive, Daniels, WV 25832 Secretary STEPHEN W BALL 216 Lake Drive, Daniels, WV 25832 Treasurer JAMES T MILLER 216 Lake Drive, Daniels, WV 25832

Directors

Director JAMES C JUSTICE II 216 Lake Drive, Daniels, WV 25832 Director JAMES C JUSTICE III 216 Lake Drive, Daniels, WV 25832

Signatures

Signature Kelly Lettmann Title POA