LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0682981 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BLACK STALLION ENERGY CENTER, LLC

Company ID: 0682981 State of origin: Kentucky

Formation date: 4/1/2008 12:00:00 AM date filed: 4/27/2009 11:35:10 AM

Fee: \$15.00

Principal Office

113 LOVERN STREET

HAZARD, KY 41701

Registered Agent Name/Address

RANDALL SCOTT MAY 113 LOVERN STREET

HAZARD, KY 41701

Members/Managers

Manager Frank L Rotondi 1302 Waugh Dr., #896, Houston, TX, 77019 Manager Randall A Bird 611 Sawgrass Court, Richmond, TX, 40475

Signatures

Signature Frank L. Rotondi
Title Manager