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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: OHIO ENERGY TRANSPORTATION, INC.

Company ID: 0928984 State of origin: Ohio

Formation date: 8/6/2015 12:00:00 AM Date filed: 6/14/2016 4:23:38 PM

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Principal Office

46226 NATIONAL ROAD ST. CLAIRSVILLE, OH 43950

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET #512 FRANKFORT, KY 40601

Current Officers

President ROBERT D MOORE 46226 NATIONAL RD W; ST CLAIRSVILLE, OH 43950 Secretary GARY M BROADBENT 46226 NATIONAL RD W; ST CLAIRSVILLE, OH 43950 Treasurer JAMES M SPIGARELLI 46226 NATIONAL RD W; ST CLAIRSVILLE, OH 43950

Directors

Director ROBERT EUGENE MURRAY 46226 NATIONAL RD W; ST CLAIRSVILLE, OH 43950

Signatures

Signature JAMES M SPIGARELLI Title TREASURER