PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0733485 Trey Grayson Secretary of State Received and Filed

9/15/2010 12:46:46 PM Fee receipt: \$15.00

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

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ARP

Company: Elwood Energy, Inc.

Company ID: 0733485 State of origin: Kentucky

Formation date: 7/8/2009 2:49:44 PM Date filed: 9/15/2010 12:46:46 PM

Fee: \$15.00

Principal Office

132 Elwood Lane Virgie, KY 41572

Registered Agent Name/Address

Joey J Taylor 132 Elwood Lane Virgie, KY 41572

Current Officers

President Joey Taylor 132 Elwood Lane, Virgie, KY 41572

Directors

Director Joey Taylor 132 Elwood Lane, Virgie, KY 41572

Signatures

Signature Joey Taylor Title President