

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM  
0836585  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/28/2014 2:38:14 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** KENTUCKIANA POWER LLC  
**Company ID:** 0836585  
**State of origin:** Kentucky  
**Formation date:** 8/24/2012 10:37:51 AM  
**Date filed:** 8/28/2014 2:38:14 PM  
**Fee:** \$15.00

**Principal Office**

115 THIERSMAN LN  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

TAYLOR PHELPS  
155 THIERSMAN LN  
LOUISVILLE, KY 40207

**Members/Managers**

Member	Taylor Kathleen Phelps	155 Thierman Ln. Louisville, KY 40207
Member	Michael Paul Phelps	155 Thierman Ln. Louisville KY 40207

**Signatures**

<b>Signature</b>	Taylor K Phelps
<b>Title</b>	Owner/managing memeber