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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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ARP

Company: B & T ENERGY LEASING, LLC

Company ID: 0627586 State of origin: Kentucky

Formation date: 12/13/2005 12:00:00 AM Date filed: 2/28/2012 3:19:47 PM

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Principal Office

802 WEST STEPHEN FOSTER AVENUE BARDSTOWN, KY 40004

Registered Agent Name/Address

JAMES P. WILLETT, III 212 EAST STEPHEN FOSTER AVENUE BARDSTOWN, KY 40004

Members/Managers

Member JAMES W. BROWN 802 WEST STEPHEN FOSTER AVENUE,BARDSTOWN,KY 40004

Signatures

Signature James W. Brown Title Manager