

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0647590

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: TRIANA ENERGY, LLC
Company ID: 0647590
State of origin: Delaware
Formation date: 9/22/2006 12:00:00 AM
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Principal Office

500 LEE STREET, EAST, SUITE 401
CHARLESTON, WV 25301

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Triana Energy Investments, LLC 500 Lee Street, East, Suite 401, Charleston, WV 25301

Signatures

Signature James E. Grey
Title CEO