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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: ENERGY BANC, LLC

Company ID: 0804291 State of origin: Kentucky

Formation date: 10/27/2011 12:00:00 AM Date filed: 2/7/2013 1:46:27 PM

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Principal Office

450 OLD VINE STREET, SUITE 100 LEXINGTON, KY 40507

Registered Agent Name/Address

ANTHONY PHILLIP OSBORNE 450 OLD VINE STREET, SUITE 100 LEXINGTON, KY 40507

Members/Managers

Manager A. PHIL OSBORNE 450 OLD VINE STREET, STE. 100 Manager JENNIFER OSBORNE 450 OLD VINE STREET, STE. 100

Signatures

Signature JENNIFER OSBORNE MANAGER