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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0502093 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ECO COAL PELLETIZATION NO. 12, LLC

Company ID: 0502093 State of origin: Delaware

Formation date: 9/15/2000 12:00:00 AM Date filed: 1/17/2014 2:04:12 PM

Fee: \$15.00

Principal Office

700 NORTH ADAMS STREET GREEN BAY, WI 54301

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member WPS Power Development 1716 Lawrence Drive, De Pere Wisconsin 54115

Signatures

Signature William J. Guc Title Treasurer