

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company POWELL BRANCH ENERGY, LLC
Company ID 0578698.06.99999
Date Filed 9/26/2006 11:54:45 AM
Fee \$15.00

Principal Office

P.O. BOX 1514
MARTIN, KY 41649

Registered Agent

JANET HALL
11476 MAIN STREET
MARTIN, KY 41649

Members / Managers

| | | |
|--------|---------------|----------------------------------|
| Member | David W. Hall | 11476 Main St., Martin, KY 41649 |
|--------|---------------|----------------------------------|

Signatures

Signature David W. Hall
Title Managing Member