LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: POWELL BRANCH ENERGY, LLC

Company ID: 0578698 State of origin: Kentucky

Formation date: 2/11/2004 12:00:00 AM Date filed: 6/29/2010 3:38:37 PM

Fee: \$15.00

Principal Office

P.O. BOX 1514 MARTIN, KY 41649

Registered Agent Name/Address

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