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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ARP

Company: CLEAN COAL POWER RESOURCES (KY) LLC

Company ID: 0684299
State of origin: Kentucky

Formation date: 1/30/2008 12:00:00 AM date filed: 6/30/2009 2:46:18 PM

Fee: \$15.00

Principal Office

1605 CAROL DRIVE MARION, IL 62959

Registered Agent Name/Address

CHRIS BECHTLER 9750 ORMSBY STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Members/Managers

Manager HARRY B MELVIN 1605 CAROL DR, MARION, IL 62959

Signatures

Signature HARRY B MELVIN MANAGER