NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0471117 Trey Grayson Secretary of State Received and Field

3/16/2010 3:03:02 PM Fee receipt: \$4.00

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: KENERGY CORP.

Company ID: 0471117 State of origin: Kentucky

Formation date: 6/22/1999 12:00:00 AM Date filed: 3/16/2010 3:03:02 PM

Fee: \$4.00

Principal Office

P O BOX 18

HENDERSON, KY 42419-0018

Registered Agent Name/Address

SANFORD NOVICK 6402 OLD CORYDON ROAD HENDERSON, KY 42420

Current Officers

Chairman	CHRIS MITCHELL		P O BOX 18,HENDERSON,KY 42419-0018
Secretary	SANDRA WOOD		P O BOX 18,HENDERSON,KY 42419-0018
Vice President	JOHN WARREN	_	P O BOX 18, HENDERSON, KY 42419-0018

Directors

Director	Randy Powell	P O BOX 18,HENDERSON,KY 42419-0018
Director	William Denton	P O BOX 18, HENDERSON, KY 42419-0018
Director	Robert White	P O BOX 18, HENDERSON, KY 42419-0018
Director	Glenn Cox	P O BOX 18, HENDERSON, KY 42419-0018
Director	William Reid	P O BOX 18, HENDERSON, KY 42419
Director	Larry Elder	PO BOX 18, HENDERSON, KY 42419
Director	Allan Eyre	P.O. BOX 18, HENDERSON, KY 42419
Director	Brent Wigginton	P.O. Box 18, Henderson, KY 42419

Signatures

Signature Debra Hayden

Title Executive Assistant/Assistant Corp. Secretary