

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0471117  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/14/2014 6:08:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 8/14/2014 6:08:51 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 18  
HENDERSON, KY 42419-0018

**Registered Agent Name/Address**

GREGORY STARHEIM  
6402 OLD CORYDON ROAD  
HENDERSON, KY 42420

**Current Officers**

|                |                 |                                      |
|----------------|-----------------|--------------------------------------|
| Chairman       | ROBERT WHITE    | 1839 SR 270 E, Sturgis, KY 42459     |
| Secretary      | BRENT WIGGINTON | 1791 Park Road, Hawesville, KY 42348 |
| Vice President | WILLIAM REID    | 4818 HWY 144, Owensboro, KY 42303    |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Randy Powell    | 8260 Whitelick Road, Corydon, KY 42406       |
| Director | William Denton  | P.O. Box 456, Henderson, KY 42419            |
| Director | Robert White    | 1839 SR 270 East, Sturgis, KY 42459          |
| Director | Glenn Cox       | 396 Mill Bluff Road, Fredonia, KY 42411      |
| Director | Larry Elder     | 2245 Hayden Bridge Road, Owensboro, KY 42301 |
| Director | Steve Henry     | 58 Wescor Road, Hawesville, KY 42348         |
| Director | Chris Mitchell  | 11940 State Route 270 W, Clay, KY 42404      |
| Director | Jonathan Ayer   | 5483 KY 136 E, Calhoun, KY 42327             |
| Director | William Reid    | 4818 Hwy. 144, Owensboro, KY 42303           |
| Director | Brent Wigginton | 1791 Park Road, Hawesville, KY 42348         |
| Director | John Warren     | 4701 Millers Mill Road, Owensboro, KY 42303  |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | J Christopher Hopgood |
| <b>Title</b>     | Attorney              |