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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0747482 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: SQUARE 1 ENERGY OF KY INCORPORATED

Company ID: 0747482 State of origin: Kentucky

Formation date: 11/10/2009 11:49:32 AM Date filed: 2/25/2015 3:26:35 PM

Fee: \$15.00

Principal Office

111 DEWEY DRIVE STE E NICHOLASVILLE, KY 40356

Registered Agent Name/Address

EDWARD STAHL 111 DEWEY DRIVE SUITE E

NICHOLASVILLE, KY 40356

Current Officers

CEO	Edward Stahl	204 Pinewood Dr, Huntersville, NC 28978
COO	Timm Finfrock	820 N River Street, Loft 206, Portland, OR, 97227

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Directors

Director	Timm Finfrock	820 N River Street, Loft 206, Portland, OR, 97227
Director	Edward Stahl	204 Pinewood Dr, Huntersville, NC 28978
Director	Mike Templeman	PO Box 4026, Frankfort, KY 40604
Director	Mark Percival	PO Box 2272, Tacoma, WA, 98121
Director	Fred Grimm	2801 Alaskan Way Ste 107, Seattle, WA, 97227
Director	Cecil O'Brate	PO Box 339, GArden City, KY, 67846
Director	Jerald Loeh	3166 S. Country Club Lane, Staunton, IL, 62088

Signatures

Signature Edward Stahl

Title Chief Executive Officer