

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0647590  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 1:34:12 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  
Online Filing

ARP

**Company:** TRIANA ENERGY, LLC  
**Company ID:** 0647590  
**State of origin:** Delaware  
**Formation date:** 9/22/2006 12:00:00 AM  
**Date filed:** 6/4/2012 1:34:12 PM  
**Fee:** \$15.00

**Principal Office**

900 VIRGINIA STREET EAST

CHARLESTON, WV 25301

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager W HENRY HARMON 900 VIRGINIA STREET EAST, SUITE 600, CHARLESTON, WV  
25301

**Signatures**

**Signature** Angela Lanning  
**Title** Manager - Tax