

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TRIANA ENERGY, LLC
Company ID: 0647590
State of origin: Delaware
Formation date: 9/22/2006 12:00:00 AM
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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

Member Triana Energy Investments, LLC 900 VIRGINIA STREET EAST,SUITE
600,CHARLESTON,WV 25301

Signatures

Signature W. Henry Harmon
Title President