



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

CLARK ENERGY COOPERATIVE, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is March 16, 1938 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of November, 2004.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
Rlong/0009739 - Certificate ID: 7042