

March 4, 2015

Mr. Jeff Derouen
Executive Director
Kentucky Public Service Commission
P O Box 615
211 Sower Boulevard
Frankfort, Kentucky 40602

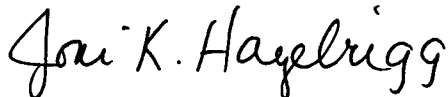
**RE: Case No. 2015-00013
Filing Deficiencies**

Dear Mr. Derouen:

Attached is a current Certificate of Existence as requested in the letter dated March 4, 2015 to fulfill the requirements of 807 KAR 5:001, Section 14(2).

Please contact the office if you need further information.

Sincerely,



Joni K. Hazelrigg
President & CEO

Enclosure

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 161101

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FLEMING-MASON ENERGY COOPERATIVE, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 272, whose date of incorporation is March 12, 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 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 4th day of March, 2015, in the 223rd year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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