

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F99000006095 1. Corporation Name Central Penn Energy Company			
2. Principal Office Address - No P.O. Box # 4 North 4th St. Richmond, VA 23219 Suite, Apt. #, etc.		3. Mailing Office Address P.O. Box 26765 Suite, Apt. #, etc.	
City & State Richmond, VA		City & State Richmond, VA	
Zip 23261	Country	Zip 23261	Country
7. Name and Address of Current Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite, Apt. #, Etc. Suite 4 City Weston			
State FL		Zip Code 33331	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent: <u>Tink Bonovich, VP</u> Date: <u>7/25/2008</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
PD	Buxton F. Phillips, Jr.	PO Box 26765	Richmond, VA 23261
V	Steve E. Sears	PO Box 26765	Richmond, VA 23261
T	Phillip W. Nichols	PO Box 26765	Richmond, VA 23261
S	Richard R. Grinnan	PO Box 26765	Richmond, VA 23261
AS	Katherine J. Carpenter	PO Box 26765	Richmond, VA 23261
AS	M. Shano Harvey	PO Box 26765	Richmond, VA 23261
10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 110, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <u>Katherine J. Carpenter</u> Date: <u>7/25/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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08 JUL 29 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

07-08
JC 7/29

4. Date Incorporated or Qualified To Do Business in Florida	
5. FEI Number 25-1478196	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ \$0.75 Additional Fee Required for a Certificate of Status	

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

Page 2083

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CENTRAL PENN ENERGY COMPANY, INC.
FEI Number - 25-1478196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL OFFICERS

Phillip C. Monroe
Assistant Secretary
PO Box 26765
Richmond, VA 23261

Larry E. Palmer
Assistant Secretary
PO Box 26765
Richmond, VA 23261

Page 3 of 3

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

CENTRAL PENN ENERGY COMPANY, INC.

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