## 2007 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F99000006151

FILED Mar 28, 2007 Secretary of State

Entity Name: ENERGY MANAGEMENT & SERVICES COMPANY OF KENTUCKY

**Current Principal Place of Business: New Principal Place of Business:** 109 FIELDVIEW DR VERSAILLES, KY 40383 **Current Mailing Address: New Mailing Address:** PO BOX 1007 VERSAILLES, KY 40383 FEI Number: 61-1169506 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: CAROL RECORD Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: HONN, T.D. Name: 4125 PLANTAGENET DRIVE Address: Address: City-St-Zip: LEXINGTON, KY 40513 City-St-Zip: ( ) Delete Title: VVT Title: () Change () Addition HAINES, DUANE Name: Name: 6005 SECRETARIAT CIRCLE Address: Address: VERSAILLES, KY 40383 City-St-Zip: City-St-Zip: Title: Title: DSV ( ) Delete () Change () Addition SMITH, MARY Name: Name: 2312 ROCKY HILLS LANE Address: Address: City-St-Zip: VERSAILLES, KY 40383 City-St-Zip: Title: () Delete Title: () Change () Addition CHASTAIN, TIMOTHY M Name: Name: Address: 250 DEERWOOD DR. Address: City-St-Zip: PACOLET, SC 29372 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KASI EGBERT CA 03/28/2007