LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ESSI RESOURCES, LLC

Company ID: 0522600 State of origin: Kentucky

Formation date: 9/17/2001 12:00:00 AM date filed: 5/21/2009 5:45:59 PM

Fee: \$15.00

Principal Office

7375 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Mark S Newman
Manager Robert F. Mehmel

1501 Northpoint Parkway, Suite 104 West Palm Beach, FL 33407 5 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature Title Robert F. Mehmel

Manager