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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: O & G ENERGY, LLC

Company ID: 0643500 State of origin: Kentucky

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Principal Office

C/O GERALD DEROSSETT 124 WEST COURT STREET PRESTONSBURG, KY 41653

Registered Agent Name/Address

THE COURTLAND COMPANY, LLC C/O GERALD DEROSSETT 124 WEST COURT STREET PRESTONSBURG, KY 41653

Members/Managers

Member THE COURTLAND COMPANY.LLC 8595 Dunwoody Place, GA 30350

Signatures

Signature Fred Stowers
Title Member