

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0688500

Trey Grayson
Secretary of State
Received and Filed

5/25/2010 12:47:43 PM

Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: GREEN ROCK ENERGY, LLC
Company ID: 0688500
State of origin: Delaware
Formation date: 3/20/2008 12:00:00 AM
Date filed: 5/25/2010 12:47:43 PM
Fee: \$15.00

Principal Office

4350 BROWNSBORO RD
SUITE 110
LOUISVILLE, KY 40207

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Spencer Abraham	600 14th Street, NW, Suite 500, Washington, DC 20005
Manager	Harry Quarls	11200 Westheimer, Suite 900, Houston, TX 77042
Manager	Bryan Martin	c/o DE Shaw, 120 W. 45th Street, New York, NY 10036
Manager	Richard Aube	c/o DE Shaw, 120 W. 45th Street, New York, NY 10036
Manager	Gaurav Bhandari	c/o Goldman Sachs, 1 New York Plaza, New York, NY 10004
Manager	Sabrina Liak	c/o Goldman Sachs, 1 New York Plaza, New York, NY 10004
Manager	Tony Meggs	4, Admiral Square, London SW10 0UU

Signatures

Signature	David Schwartz
Title	Executive VP/COO