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

Annual Report Online Filing

ARP

Company: ENERGY CORPORATION OF AMERICA

Company ID: 0747701
State of origin: West Virginia

Formation date: 11/13/2009 12:00:00 AM Date filed: 5/25/2017 4:11:08 PM

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Principal Office

500 CORPORATE LANDING CHARLESTON, WV 25311

Registered Agent Name/Address

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

Current Officers

President	Kyle M Mork	500 Corporate Landing, Charleston, WV 25311
Secretary	Julie Ann Kitano	500 Corporate Landing, Charleston, WV 25311
Treasurer	Rodney Cox	500 Corporate Landing, Charleston, WV 25311

Directors

Directors		
Director	W. Gaston Caperton III	500 Corporate Landing, Charleston, WV 25311
Director	Peter H. Coors	500 Corporate Landing, Charleston, WV 25311
Director	John Fischer	500 Corporate Landing, Charleston, WV 25311
Director	J. Michael Forbes	500 Corporate Landing, Charleston, WV 25311
Director	Thomas R. Goodwin	500 Corporate Landing, Charleston, WV 25311
Director	W. Grant Gregory	500 Corporate Landing, Charleston, WV 25311
Director	James J. Markowsky	500 Corporate Landing, Charleston, WV 25311
Director	F. H. McCullough III	500 Corporate Landing, Charleston, WV 25311
Director	John Mork	500 Corporate Landing, Charleston, WV 25311
Director	Julie Mork	500 Corporate Landing, Charleston, WV 25311
Director	Kyle M Mork	500 Corporate Landing, Charleston, WV 25311
Director	Jerry W. Neely	500 Corporate Landing, Charleston, WV 25311
Director	Jay S. Pifer	500 Corporate Landing, Charleston, WV 25311
Director	Donald C. Supcoe	500 Corporate Landing, Charleston, WV 25311

Signatures

Signature Kelly Lettmann POA