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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

Annual Report Online Filing

ARP

Company: BG ENERGY MERCHANTS, LLC

Company ID: 0774102 State of origin: Delaware

Formation date: 10/25/2010 12:00:00 AM Date filed: 6/2/2014 4:20:29 PM

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Principal Office

811 MAIN STREET, SUITE 3400

HOUSTON, TX 77002

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W, MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Elizabeth Spomer BG Group Place, 811 Main Street #3400, Houston, TX, 77002,

USA

Manager Michael Mott BG Group Place, 811 Main Street #3400, Houston, TX, 77002,

USA

Manager Gillian Lesley Davies BG Group Place, 811 Main Street #3400, Houston, TX, 77002,

USA

Signatures

SignatureMary C. OgdenTitleActing Secretary