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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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ARP

Company: GRIFFIN ENERGY, LLC

Company ID: 0722503 State of origin: Kentucky

Formation date: 1/30/2009 12:00:00 AM Date filed: 8/17/2013 3:50:15 PM

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Principal Office

65 JUDY STREET RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

DAVID K EASTHAM 1408 WHISPERWOOD TRACE LOUISVILLE, KY 40245

Members/Managers

Manager DAVID K. EASTHAM 1261 South Adams Street, Apt. 15, Bloomington, IN, 47403

Signatures

Signature David K. Eastham President/Manager