LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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

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Principal Office

65 JUDY ST.

RUSSELL SPRINGS, KY 42642-4246

Registered Agent Name/Address

DAVID K EASTHAM 65 JUDY ST. RUSSELL SPRINGS, KY 42642-4246

Members/Managers

Member DAVID K. EASTHAM 65 Judy ST. Russell Springs, KY 42642-4246

Signatures

Signature David K. Eastham

Title CEO