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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: phoenix resources, LLC

Company ID: 0748906 State of origin: Kentucky

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Principal Office

151 N. Eagle Creek Drive suite 310 lexington, KY 40515

Registered Agent Name/Address

billy ray shelton 151 N. Eagle Creek Drive suite 310 lexington, KY 40515

Members/Managers

Member Billy Ray Shelton 151 North Eagle Creek Drive, Suite 301, Lexington, KY 40509

Signatures

Signature billy r. shelton member