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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0791707 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/10/2014 2:51:51 PM Fee receipt: \$15.00

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Annual Report Online Filing

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Company: Encore Energy Holdings, LLC

Company ID: 0791707 State of origin: Kentucky

Formation date: 5/17/2011 11:13:25 AM Date filed: 4/10/2014 2:51:51 PM

Fee: \$15.00

Principal Office

830 Fairview Lane Suite D2

Bowling Green, KY 42101

Registered Agent Name/Address

Steve Stengell 830 Fairview Lane Suite D2 Bowling Green, KY 42101

Members/Managers

Manager STEVE STENGELL 830 Fairview Ave. Suite D2, Bowling Green, KY 42101 Manager JOE TURNER 830 Fairview Ave. Suite D2, Bowling Green, KY 42101

Signatures

Signature Steve Stengell President