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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: Encore Energy Holdings, LLC

Company ID: 0791707 State of origin: Kentucky

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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

Signatures

Signature Steve Stengell Title President