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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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Company: MIDLAND GAS CORPORATION

Company ID: 0142710 State of origin: Kentucky

Formation date: 11/29/1979 12:00:00 AM Date filed: 6/30/2016 2:36:04 PM

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Principal Office

4 HOMESTEAD DRIVE PO BOX 30 MILLVILLE, NJ 08332

Registered Agent Name/Address

TOM SMITH 169 S. ARNOLD STREET PO BOX 216 PRESTONSBURG, KY 41653

Current Officers

Sole Officer Mary Ann Waltman PO Box 30Millville, NJ 08332

Directors

Director Mary Ann Waltman PO Box 30Millville, NJ 08332

Signatures

Signature MARY ANN WALTMAN

Title PRESIDENT